

EXHIBIT 18



TRANSPERFECT

STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

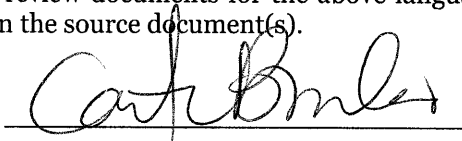
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- SDI Annual Report FY1998 VII BOD members and officers

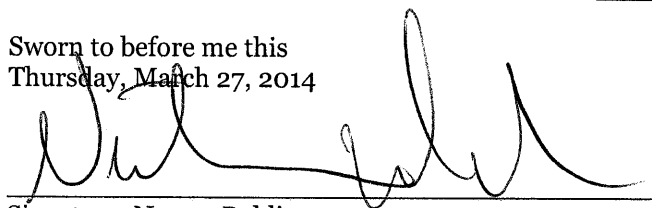
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Dated: 3/27/14

Sworn to before me this
Thursday, March 27, 2014



Signature, Notary Public

Stamp, Notary Public



VII. Statuses of Executive Officers and Employees

1. Status of Executive Officers

[Contract executive officer]

(Unit: Share)

| Executive Titles | Name | Birth Date | Biography | Role and Responsibility | Share owned | | Remarks |
|--|--------------|------------|--|-------------------------------|-----------------|--------|----------------------------------|
| | | | | | Type | Number | |
| CEO | Yongryo Song | | Sungkyunkwan University Business Major CEO of Samsung Cornang (Ltd) | CEO | Common Stock | | [please see source for numerals] |
| | | | | | Preferred Stock | | |
| Director | Sunhwi Chung | | Seoul University Metallurgical Engineering Major GE Engineer | Technical Director | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | In Kim | | Korea University Business Major Samsung C&T (Ltd) Director | Sales Director | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | Chullhan Bae | | Kyungpook National University Applied Chemistry Major Samsung SDI (Ltd) Director | Suwon Superintendent | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | Yunju Chung | | Dongguk University Samsung C&T (Ltd) | Management Support Team | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | Youngjae Lee | | Seongdong Technical High School Samsung Electronics (Ltd) Director | Flat screen industry Director | Common Stock | | |
| | | | | | Preferred Stock | | |
| Auditor | Haktae Kim | | Konkuk University Director of the Board of Audit and Inspection Auditor Institute | Full-time consultant | Common Stock | | |
| | | | | | Preferred Stock | | |
| Total Annual Wage : 2 billion won Average Wage per Person : 208 million won (Total 12 people including 2 outside Directors) | | | | | | | |
| Average Wage Per Person : 200 million 5 thousand won Average Wage Per Person : 125 million won | | | | | | | |

[Outside]

(Unit: Share)

| Executive Titles | Name | Birth Date | Biography | Role and Responsibility | Share owned | | Remarks |
|------------------|--------------|------------|--|-------------------------|-----------------|----------------------------------|---------|
| | | | | | Type | Number | |
| Director | Yongryo Song | | Seoul University Commerce Major Former President of Kookmin Bank | | Common Stock | [please see source for numerals] | |
| | | | | | Preferred Stock | | |
| Director | Sunhwi Chung | | Yonsei University Economics Major Professor at Yonsei University | | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | In Kim | | Kangwon University Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement | | Common Stock | | |
| | | | | | Preferred Stock | | |
| Auditor | Chullhan Bae | | Seoul University Commerce Major Samil Management Research Institute Representative | | Common Stock | | |
| | | | | | Preferred Stock | | |

[Part time]

(Unit: Share)

| Executive | Name | Birth | Biography | Role and | Share owned | Remarks |
|-----------|------|-------|-----------|----------|-------------|---------|
|-----------|------|-------|-----------|----------|-------------|---------|

| Titles | | Date | | Responsibility | Type | Number | |
|----------|----------------|------|--|----------------|-----------------|--|--|
| Director | Kun Hee Lee | | Japan Waseda University President of Samsung Electronics | | Common Stock | | |
| | | | | | Preferred Stock | [please see source for numerals] | |
| Director | Akiyama Haruo | | Geio University Engineering Major NEC Manager | | Common Stock | | |
| | | | | | Preferred Stock | | |
| Director | Bito Yoshihiro | | SUMITOMO Manager | | Common Stock | | |
| | | | | | Preferred Stock | | |
| Auditor | Haksoo Lee | | Korea University CEO of Samsung Fire | | Common Stock | | |
| | | | | | Preferred Stock | | |

Note: Status of the Directors that has been approved by general meeting of shareholders at current 29th business report.

[Changes]

Currently, year 99. Directors and auditors that has resigned after beginning of year 98 are

- Contract officer director : Wook Son, Kwangho Kim, Chucknam Hyun, Sukjoon Hong, Kyubyung Hwang, Oki Kwon. Total 6
- Part time directors: Jingoo Kang, Okajaki Tairoku, Ogawa Dosioh, Matsuoka Kunitomo. Total 4
- Part time auditor: Takaoka Mamoru. Total 1

2. Status of Members

(Unit: Person/People, Million won)

| Category | Number of members | | | | Average Tenure Year | Total Annual Wage | Average Wage per Person | Remarks |
|----------|--|------------|-------|-------|---------------------------|----------------------|----------------------------|---------|
| | Management Office | Production | Misc. | Total | | | | |
| Male | [please see source for numerals] | | | | | | | |
| Female | | | | | | | | |
| Total | | | | | | | | |

3. Status of Labor Union

| | | |
|----------------|--|--|
| | | |
| Not Applicable | | |



STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

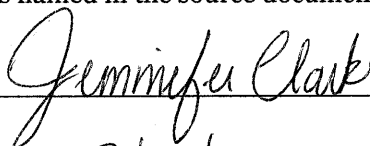
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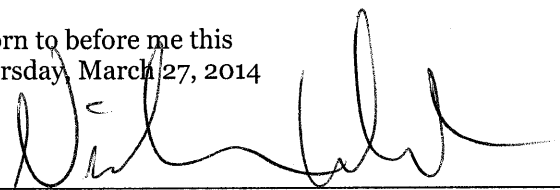
SEC Annual Report FY1999 VII BOD members and officers

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Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Status of Executive Officers and Employees

1. Status of Executive Officers

[Contract executive officer]

(Unit: Share)

| Executive Title (Contract executive officer Status) | Name (Birth Date) | Biography | Roll and Responsibility | Share owned | | Remarks |
|---|----------------------|---|-------------------------------|-----------------|----------------------------------|---------|
| | | | | Type | Number | |
| CEO | Soontaek Kim | Kyungbook University Business Major US AST CEO | CEO | Common Stock | [please see source for numerals] | |
| | | | | Preferred Stock | | |
| Director | Sunhwi Chung | Seoul University Metallurgical Engineering Major GE Engineer | Technical Director | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | In Kim | Korea University Business Major Samsung C&T (Ltd) Director | Sales Director | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | Chullhan Bae | Kyungpook National University Applied Chemistry Major Samsung SDI (Ltd) Director | Suwon Superintendent | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | Yunju Chung | Dongguk University Samsung C&T (Ltd) | Management Support Team | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | Youngjae Lee | Seongdong Technical High School Samsung Electronics (Ltd) Director | Flat screen industry Director | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | Haktae Kim | Konkuk University Director of the Board of Audit and Inspection Auditor Institute | Full-time consultant | Common Stock | | |
| | | | | Preferred Stock | | |
| Total Annual Wage : 3.5 billion won | | | | | | |
| Average Wage Per Person : 291 million won (Including 4 outside directors, total 12) | | | | | | |

Today: 3/30/2000

[Outside]

(Unit: Share)

| Executive Title | Name (Birth date) | Biography | Roll and Responsibility | Share owned | | Remarks |
|-----------------|----------------------|---|-------------------------|-----------------|----------------------------------|---------|
| | | | | Type | Number | |
| Director | Sangchull Lee | Seoul University Commerce Major Former President of Kookmin Bank | | Common Stock | [please see source for numerals] | |
| | | | | Preferred Stock | | |
| Director | Gabyoung Chung | Yonsei University Economics Major Professor at Yonsei University | | Common Stock | | |
| | | | | Preferred Stock | | |
| Director | Yull Choi | Kangwon University Agrochemical Major Secretary-General of the Korean Federation for Environmental Movement | | Common Stock | | |
| | | | | Preferred Stock | | |
| Auditor | Byungyoon Choi | Seoul University Commerce Major Samil Management Research Institute Representative | | Common Stock | | |
| | | | | Preferred Stock | | |

Today: 3/30/2000

[Part time]

(Unit: Share)

page

| Executive Title | Name (Birth date) | Biography | Roll and Responsibility | Share owned | | Remarks |
|-----------------|-------------------|---|-------------------------|-----------------|----------------------------------|---------|
| | | | | Type | Number | |
| Director | Kun Hee Lee | Japan Wasade University President of Samsung Electronics | | Common Stock | | |
| | | | | Preferred Stock | [please see source for numerals] | |

Today: 3/30/2000

2. Status of Members

(Unit: Person, Million won)

| Category | Number of members | | | | Average Tenure Year | Total Annual Wage | Average Wage per Person | Remarks |
|----------|----------------------------------|------------|-------|-------|---------------------|-------------------|-------------------------|---------|
| | Management Office | Production | Misc. | Total | | | | |
| Male | [please see source for numerals] | | | | | | | |
| Female | | | | | | | | |
| Total | | | | | | | | |

3. Status of Labor Union

page

| Category | Related Info | Comment |
|----------------|--------------|---------|
| Not Applicable | | |



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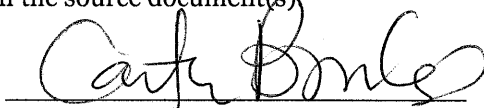
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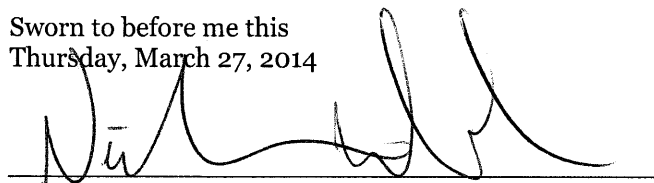
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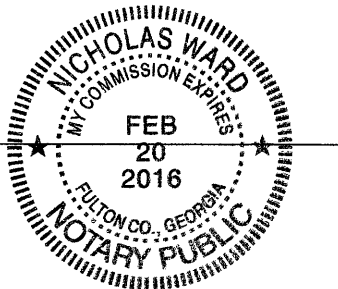


Dated: 3/27/14

Sworn to before me this
Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Statues of Executives officers and Employees

1. Statue of Executives

[Registered executives]

(Unit: stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth date) | Profile | Role and Responsibility | Shares | | remarks |
|--|----------------------------------|--|----------------------------------|-------------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| CEO (Contract Executive officers) | Soon Tak Kim (July 1949) | Economics Dept. Kyungpook University AST CEO in America | CEO | Common Stock Preferred Stock | [please see source for numerals] | |
| Director (Contract Executive officers) | Sun Hui Jung (March 1947) | Metallurgical Engineering Dept. Seoul National University GE Engineer | Chief | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | In Kim (August 1949) | Business Administration Dept. Korea University Director of Samsung C&T corporation | Head of Sales Department | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Chul Han Bae (December 1951) | Chemistry Application Dept. Kyungpook University Director of Samsung SDI corporation | Head of Manufacturing Department | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Young Jae Lee (May 1945) | Seongdong Technical High School Director of Samsung Electronics Co.,Ltd. | Director of the headquarter | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Yun Joo Jung (March 1950) | Dongguk University Samsung C&T corporation | CFO | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Hak Tae Kim (May 1936) | Konkuk University The board of Audit and Inspection General Manager of Audit and Inspection Training Institute | Member of Audit Committee | Common Stock Preferred Stock | | |
| Director (part time) | Gun Hee Lee (January 1942) | Japan Waseda University Chairman of Samsung Electronics Co., Ltd. | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (part time) | Sang Chul Lee (November 1936) | Commercial Science Dept. Seoul national University Formal president of Kookmin Bank | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (part time) | Kap Young Jung (August 1951) | Economics Dept. Yonsei University Professor of Yonsei | Non-permanent | Common Stock | | |

| | | | | | | |
|--|------------------------------|---|---------------|-------------------------------------|--|--|
| | | University | | Preferred Stock | | |
| Outside Director (part time) | Yul Choi (January 1949) | Agricultural Chemistry Kangwon University Secretary General of Federation of environmental movement | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (part time) | Byung Yoon Choi (March 1938) | Law Dept. Sungkyunkwan University CEO of C&S Tax Accounting | Non-permanent | Common Stock Preferred Stock | | |
| Yearly Wage Limit :33 hundred million Korean won | | | | | | |
| Average Wage per person: 275million Korean won | | | | | | |

- ❖ Above data is as of December 31, 2000 and the changed matters at the 31st Annual Meeting (2001.3.9) of Shareholders are
 Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director)
 Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|-------------------------------|--|-------------------------|-------------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Outside Director (part time) | Joong Suk Ko (September 1937) | Law Dept. Seoul National University Formal judge of Constitutional Court | Non-permanent | Common Stock Preferred Stock | [please see source for numerals] | |

- ❖ Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9th 2001.

[Non-registered executives]

(Unit: Stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|-----------------------------------|-------------------------|-----------------------------------|---------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Soon Jik Hong (October 10,1946) | Inchon University | Head of Management Publicity Team | Common Stock Preferred Stock | [please see source for numerals] | |
| Contract Executive officers | Chang Bae Park (May 24,1950) | Kyungpook University | PDP Director | Common Stock Preferred Stock | | |
| Contract Executive officers | Suk Joon Hong (September 17,1954) | Northwestern University | Head of Management & Planning | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Man Kwan (May11,1948) | Korea University | Suwon Factory Manager | Common Stock Preferred Stock | | |

| | | | | | | |
|-----------------------------------|---------------------------------|--------------------------------|---------------------------------------|---|--|--|
| Contract Executive officers | Kwang Ha Kim (July 23, 1948) | Choongjoo Technical College | (Pusan) Head of Manufacturing Team | Common Stock Preferred stock | | |
|-----------------------------------|---------------------------------|--------------------------------|---------------------------------------|---|--|--|

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|--------------------------------------|--------------------------------------|---|------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Sang Wook Kim (January 21,1952) | Seoul National University | R&D) Head of Technology & Planning Team | Common Stock Preferred Stock | [please see source for numerals] | |
| Contract Executive officers | Im Soo Sim (March10,1954) | Pusan University | M/D) Head of LCD Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ki Hoon An (December 5,1952) | Yonsei University | Head of ME Business Team | Common Stock Preferred Stock | | |
| Full time Contract Executive officers Executive | Young Ki Yoon (July25,1949) | Pusan University | Head of Digital Components Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Kwang Sik Lee (September 10,1957) | Hanyang University | Head of Product Design Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Kwang Ho Lee (April 1,1948) | Hanyang University | D/D Sales) Head of CPT Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Dong Wook Lee (July 6,1952) | Yungnam Technical College | Head of Advanced Eng Center Team | Common Stock Preferred Stock | | |
| Executive officers Executive | Jung Hwa Lee (March 3,1953) | Sungkyunkwan University | Pusan Factory General manager | Common Stock Preferred Stock | | |
| Contract Executive officers | Won Dae Jung (November 11,1951) | Kyungpook University | Director of Quality Management Head quarter | Common Stock Preferred Stock | | |
| Contract Executive officers | Byung O Cho (October 23,1949) | Korea University | Head of Management and Purchasing team | Common Stock Preferred Stock | | |
| Contract Executive officers | Il Hun Sohn (December 3,1954) | University of Massachusetts, Amherst | In charge of PDP Headquarter Development | Common Stock Preferred Stock | | |
| Executive officers Executive | Jin Kyung Kang (December 15,1954) | Youngnam University | Finance Director of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ki Chang Kwan (July 1,1957) | Kyunghee University | Suwon) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Duc Kyun Kim (July 5,1958) | Pusan University | D/D Sales) CDT Sales Team | Common Stock Preferred Stock | | |

| | | | | | | |
|-----------------------------|---------------------------------------|--------------------------------------|---|------------------------------|--|--|
| Contract Executive officers | Sung Jeep Kim (February 5, 1956) | Chungang University | Head of Copper Tubing Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jong Sun Kim (December 27, 1955) | Sogang University | Management Support Team Head of e-Biz Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Chang Gon Kim (August 14, 1951) | Korea University | Hungary PJT Driving Force Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ha Chul Kim (August 5, 1961) | Virginia Tech | D/D Sales) PDP Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Sae Kyung Noh (September 21, 1952) | Hankuk University of Foreign Studies | LCD) Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | In Han Ryu (April 17, 1954) | Kyungpook University | Pusan) Head of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Woo Park (March 10, 1954) | Sungkyunkwan University | Head of HR Department Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Dong Wook Suh (September 23, 1950) | Seoul National University | Management Public Relations Team In charge of Public Relations | Common Stock Preferred Stock | | |
| Contract Executive officers | Eui Jin Yoo (August 21, 1955) | Sogang University | Management Planning Team In charge of Planning | Common Stock Preferred Stock | | |
| Contract Executive officers | Seng Joong Yoon (August 21, 1955) | Korea University | Head of VFD Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Woo Lee (February 22, 1956) | Pusan University | PDP) Head of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jin Gun Lee (January 27, 1955) | Yonsei University | D/D Sales) Head of Marketing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Yoon Han Chang (January 4, 1954) | Pusan University | M/E) Technology Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Suk Rae Cho (February 4, 1954) | Dongkook University | Head of M Tech. Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Chul Cho (June 25, 1954) | Youngnam University | Head of 6Sigma Driving Force Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Myung Chan Ji (March 1, 1960) | Keimyung University | Management Support Team In charge of Management | Common Stock Preferred Stock | | |

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|---------------------------------------|--------------------------------------|---|------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Kwan Tae Choi (December 28, 1953) | Pusan University | D/D Sales) Head of China Business Team | Common Stock Preferred Stock | [please see source for numerals] | |
| Contract Executive officers | Ki Doo Kim (December 3, 1956) | Kyungpook University | Head of LCD Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Hong Geun Yang (March 7, 1956) | KAIST | Head of Advanced Technology Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jong Ki Kim (March 3, 1945) | Kyunghee University | Malaysia Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Joong Hun Lee (April 5, 1949) | Chonbuk University | Chunjin Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Gyu Byung Hwang (April 11, 1943) | Sungkyunkwan University | Simchun Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Tae Young Yoon (December 3, 1951) | Seoul National University | Brazil Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Jae Wook Kim (January 13, 1948) | Kyungnam Technical High School | Simchun Corporate) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Tae Sik Park (December 1, 1951) | Sungkyunkwan University | Germany Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Jae Won Kim (November 14, 1955) | Youngnam University | Malaysia Corporate Branch) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Chang Ryun Byun (January 23, 1957) | Youngnam University | Chunjin Corporate Branch) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Soon Chun Im (March 3, 1954) | Sungkyunkwan University | Mexico Corporate Branch | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Ok Chun (May 21, 1954) | Pusan University | Malaysia Corporate Branch) Head of Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Hu Mok Ha (March 20, 1958) | Hankuk University of Foreign Studies | D/D Sales) Head of Taiwan Branch | Common Stock Preferred Stock | | |
| Contract Executive | Wook Sohn (January 24, 1945) | Seoul National University | Director of General Technology | Common Stock | | |

| | | | | | | |
|-----------------------------|---|----------------------------------|--|------------------------------|--|--|
| officers | | | | Preferred Stock | | |
| Contract Executive officers | Geun Hee Park (October 19,1953) | Chungjoo University | Head of Management Diagnosis Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Kwang Soon Im (October 7,1948) | Seoul National University | Planning) Economy Research Group | Common Stock Preferred Stock | | |
| Contract Executive officers | Seung Ryong Park (September 14,1956) | Hanyang University | Ki Heung Research Center Branch | Common Stock Preferred Stock | | |
| Contract Executive officers | Doo Soo Lee (November 2, 1950) | Sungkyunkwan University | Ki Heung Research Center Branch | Common Stock Preferred Stock | | |
| Contract Executive officers | Dong Rak Chun (April 10,1958) | Seoul National University | In Charge officer of HR Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jong Min Kim (May 13,1956) | New Jersey Inst. Of Technologies | Head of the 3 rd Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ki Moo Song (December 23,1951) | Europe District University | Ki Heung Research Center Branch | Common Stock Preferred Stock | | |

❖ The base date of non-registered Executive is December 31, 2000 and newly appointed executives in 2001 are also entered.

2. Current Statue of Employees

(Unit: People, 1,000,000 won)

| Classification | Number of Employees | | | | Average Continuous Service Year | Total Yearly Wages | Average Wages per Person | Note |
|----------------|----------------------------------|-----------------------|--------|-------|---------------------------------|--------------------|--------------------------|------|
| | Management Office Workers | Manufacturing Workers | Others | Total | | | | |
| Male | [please see source for numerals] | | | | | | | |
| Female | | | | | | | | |
| Total | | | | | | | | |

3. Current State of Labor Unions
(Not Applicable)



TRANSPERFECT

STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

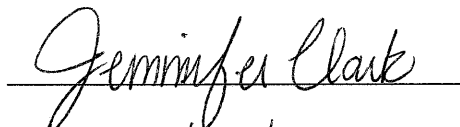
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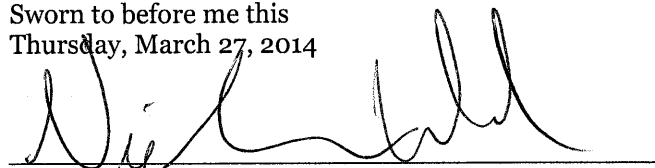
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Signature, Notary Public

Stamp, Notary Public



VII. Statues of Executives Officers and Employees

1. Statue of Executive Officers

[Registered Executives]

(Unit: Stock)

| Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position) | Name (Birth Date) | Profile | Roles and Responsibility | Shares | | Remarks |
|---|-----------------------------------|--|------------------------------------|---------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| CEO (Contract Executive Officer) | Soon Tak Kim (July, 1949) | Economics Dept. Kyungpook University CEO of AST in America | CEO | Common Stock Preferred Stock | | |
| Director (Contract Executive Officer) | Chul Han Bae (December, 1951) | Kyungpook University Sam Sung SDI | PDP Director of the Headquarter | Common Stock Preferred Stock | | |
| Director (Contract Executive Officer) | Yun Joo Jung (March, 1950) | Dongkook University Sam Sung C&T Corporation | CFO | Common Stock Preferred Stock | | |
| Director (Part Time) | Kun Hee Lee (January, 1942) | Japan Waseda University Sam Sung Electronics Co., Ltd President | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (Part Time) | Sang Chul Lee (November, 1936) | Commercial Science Dept. Seoul National University Formal president of Kukmin Bank | Non-permanent | Common Stock Preferred Stock | [please see source for numerals] | |
| Outside Director (Part Time) | Kap Young Jung (August, 1951) | Economy Dept. Yonsei University Yonsei University professor | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (Part Time) | Byung Yoon Choi (March, 1938) | Law dept. Sungkyunkwan University C&S Tax Accounting President | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (Part Time) | Joong Suk Ko (September, 1937) | Law Dept. Seoul National University Formal judge of the Constitutional Court | Non-permanent | Common Stock Preferred Stock | | |
| Yearly Wage Limit : 58 hundred million Korean won | | | | | | |
| Average Wage per person: 1243million Korean won (Internal Director), 50 million Korean won (Outside Director) | | | | | | |

[Non-registered Executives]

(Unit: Stock)

| Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position) | Name (Birth Date) | Profile | Roles and Responsibility | Shares | | Remarks |
|--|---------------------------------------|--------------------------------|--|---------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| President (Contract Executive Officer) | Wook Sohn (January 24, 1945) | Seoul National University | Head of Advanced Institute of Technology | Common Stock Preferred Stock | [please see source for numerals] | |
| Vice president (Contract Executive Officer) | Suk Joon Hong (September 17, 1954) | Northwestern University | Head of Management Planning Team | Common Stock Preferred Stock | | |
| Vice president (Contract Executive Officer) | Soon Jik Hong (October 10, 1946) | Incheon university | Head of Management Public Relations | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Jong Kyung Byun (July 23, 1949) | California National University | Public Relations) Head of Strategy Support Group | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Geun Hee Park (October 19, 1953) | Cheongju University | Head of Management Diagnosis Team | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Jae Sik Kim (June 17, 1949) | Sungkyunkwan University | Digital Display Sales Head Quarter | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Tae Sik Park (December 1, 1951) | Sungkyunkwan University | Head of Germany Corporate Branch | Common Stock Preferred Stock | | |

| | | | | | | |
|---|--------------------------------------|----------------------------|--|---------------------------------|--|--|
| Executive Director (Contract Executive Officer) | Joong Hyun Lee (April 5, 1949) | Chonbuk University | Head of Chunjin Corporate Branch | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Young Man Kwan (May 11, 1948) | Korea University | Head of Brazil Corporate Branch | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Chang Bae Park (May 24, 1950) | Kyungpook University | Head of D/D Tech. Center | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Jung Hwa Lee (March 3, 1953) | Sungkyunkwan University | Head of Pusan Business | Common Stock Preferred Stock | | |
| Executive Director (Contract Executive Officer) | Im Soo Sim (March 10, 1954) | Pusan University | Head of LCD Business Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Dong Sik Kim (August 5, 1955) | Pusan University | Head of Management Support team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Young Woo Park (March 10, 1954) | Sungkyunkwan University | Head of HR Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Eung Hwan Shin (October 28, 1958) | Yonsei University | Corporate Restructuring center Finance Team | Common Stock Preferred Stock | | |

| Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position) | Name (Birth Date) | Profile | Roles and Responsibility | Shares | | Remarks |
|--|---|--------------------------------------|--|---------------------------------|----------|---------|
| | | | | Type | Quantity | |
| Managing Director (Contract Executive Officer) | Dong Rak Chun (April 10, 1958) | Seoul National University | Corporate Restructuring Center HR Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Kwang Ho Lee (April 1, 1948) | Hanyang University | D/D) CPT Head of Sales Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Sae Kyung Noh (September 21, 1952) | Hankuk University of Foreign Studies | LCD) Head of Business Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Jae Won Kim (November 14, 1955) | YOUNG NAM University | Head of Malaysia Corporation Branch | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Jae Wook Kim (January 13, 1948) | Gyeongnam Technical High School | Head of Simchun Corporation Branch | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Chang Gon Kim (August 14, 1951) | Korea University | Head of Hungary Corporation Branch | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Seoung Ryong Park (September 14, 1956) | Hanyang University | Advanced Institute of Technology | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Sang Wook Kim (January 21, 1952) | Seoul National University | Head of Technology Planning Team in Advanced Institute of Technology | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Won Dae Jung (November 11, 1951) | Kyungpook University | Head of Quality Management Headquarter | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Byung O Cho (October 23, 1949) | Korea University | Head of Purchasing and Management Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Kwang Ha Kim (July 23, 1948) | Chungju Technical College | Head of Suwon business | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Seoung Joong Yoon (August 1, 1952) | Korea University | Head of VFD Business Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Dong Wook Lee (July 6, 1952) | YOUNG NAM Technical College | Head of Advanced Eng Center | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Soon Chun Im (March 3, 1954) | Sungkyunkwan University | PDP) Head of Management Support Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Yong Ho Kim (March 11, 1950) | Hongik University | PDP) Head of manufacturing Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Kwang Sik Lee (September 10, 1957) | Hanyang University | PDP) Head of Development Team | Common Stock Preferred Stock | | |
| Managing Director (Contract Executive Officer) | Ki Hoon Ahn (December 5, 1952) | Yonsei University | M/E Head of Business Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Eui Jin Yoo (August 21, 1955) | Sogang University | Management Planning Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Hong Gyu Bae (December 6, 1954) | Keimyung University | Management Public Relations Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Myung Chan Ji (March 1, 1960) | Keimyung University | Head of 6Sigma Driving Force Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Dong Hoon Lee (August 14, 1959) | Korea University | D/D) CPT Sales Team | Common Stock Preferred Stock | | |

| | | | | | | |
|--|------------------------------------|---|---|---------------------------------|--|--|
| Officer) | | | | | | |
| Director (Contract Contract Officer) | Duck Yun Kim (July 5, 1958) | Pusan University | D/D) Head of CDT Sales Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Ha Chul Kim (August 5, 1961) | Virginia Tech. | PDP) Head of Sales Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Jin Gun Lee (January 27, 1955) | Yonsei University | M/E) Head of Business Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Young Chul Cho (June 25, 1954) | YOUNG NAM University | Malaysia Corporation Branch) Head of Support Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Jae Hwan Joo (April 21, 1958) | Korea University | Head of Mexico Corporation Branch | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Hoo Mok Ha (March 20, 1958) | Hankuk University of Foreign Studies | D/D) Head of China Business Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Sung Jeep Kim February 5, 1956) | Chungang University | Head of Dong Guan Corporation Branch | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Doo Soo Lee (November 2, 1950) | Sungkyunkwan University | Advanced Institute of Technology | Common Stock Preferred Stock | | |
| Director (Contract Contractor Officer) | Ok Tack Lee (June 29, 1956) | Ajou University | Head of Quality Management Team | Common Stock Preferred Stock | | |

| Executive titles (Contract Executive Officer or Contract Officer, Depending on the level of Position) | Name (Birth Date) | Profile | Roles and Responsibility | Shares | | Remarks |
|--|---------------------------------------|--|--|---------------------------------|----------|---------|
| | | | | Type | Quantity | |
| Director (Contract Contract Officer) | Jong Sun Kim (December 27, 1955) | Sogang University | Management Support Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Dong Hoon Kim (July 8, 1957) | Soongsil University | Suwon) Head of Management Support Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Young Sam Suh (September 29, 1957) | Pusan University | Head of Global Sourcing Team | Common Stock Preferred Stock | | |
| Director (Contract Contractor Officer) | Chang Ryun Byun (January 23, 1957) | YOUNG NAM University | DDTC) Head of PDT | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | In Han Ryu (April 17, 1954) | Kyungpook University | Pusan) Head of Management Support Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Suk Rae Cho (February 4, 1954) | Dongkuk University | Head of Digital Components | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Ik Tae Song (July 5, 1954) | Ulsan Technical High School | Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Director (Contract Contract Officer) | Ki Chang Kwan (July 1, 1957) | Kyunghee University | AEC) Head of Official Business | Common Stock Preferred Stock | | |
| Director (Contract Contractor Officer) | Yoon Han Chang (January 4, 1954) | Pusan University | M/E) Head of Technology Development Team | Common Stock Preferred Stock | | |
| Researcher (Contract Executive Officer) | Ho Gyun Jung (July 7, 1950) | Univ. Of Illinois, Urbana-Champaign | Head of The 1 st Development Team in Central Research Institute | Common Stock Preferred Stock | | |
| Researcher | Jong Min Kim | New Jersey Inst. Of | Head of The 3 rd Development | Common Stock | | |

| | | | | | | |
|---|----------------------------------|-------------------------------------|---|------------------------------|--|--|
| (Contract Executive Officer) | (May 13,1956) | Technologies | Team in Central Research Institute | Preferred Stock | | |
| Researcher (Contract Executive Officer) | Bok Hwan Jung (February 24,1953) | Hanyang University | Head of Energy Development Team in Central Research Institute | Common Stock Preferred Stock | | |
| Researcher (Contract Officer) | Ki Doo Kim (December 3,1956) | Kyungpook University | LCD) Head of Technology Development Team | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Jae Wan Ji (September 11,1957) | Univ. Of Illinois. Urbana-Champaign | Management Planning Team | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Ki Moo Song (December 23,1951) | Europe Local University | Central Research Institute | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Hong Geun Yang (March 7,1956) | KAIST | Head of Preceding Technology Team in Central Research | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Woo Young So (October 3, 1948) | Univ. of California Berkeley | PDP) Development Center | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Hong Sup Im (January 15,1941) | California Inst. of Tech | Energy Development Team in Central Research | Common Stock Preferred Stock | | |
| Contract Executive (Contract Executive Officer) | Jin Soo Lee (April 2,1945) | Daegu Technical High School | DDTC) PDT Team | Common Stock Preferred Stock | | |
| Advisor (Contract Executive Officer) | Jong Ki Kim (March 3,1945) | Kyunghee University | Malaysia Corporation Branch | Common Stock Preferred Stock | | |
| Advisor (Contract Executive Officer) | Sun Hui Jung (March 11,1947) | State Univ. of New York Stony Brook | Advanced Institute of Technology | Common Stock Preferred Stock | | |

2. Statue of Employees

| Classification | Number of Employees | | | | Average Continuous Service Year | Total Yearly Wages | Average Wages per Person | Note |
|----------------|----------------------------------|-----------------------|--------|-------|---------------------------------|--------------------|--------------------------|------|
| | Management Office Workers | Manufacturing Workers | Others | Total | | | | |
| Male | [please see source for numerals] | | | | | | | |
| Female | | | | | | | | |
| Total | | | | | | | | |

3. Current State of Labor Unions

(Not Applicable)



TRANSPERFECT

STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

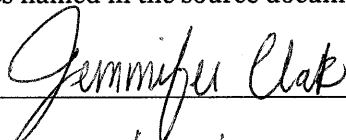
CERTIFICATION

I, Jennifer Clark, as an employee of TransPerfect Translations, Inc., do hereby certify that the provided Korean into English translation(s) of the source document(s) listed below was produced in according to our ISO 9001:2008 and EN 15038:2006 certified quality management system, and has been validated and judged to be a true and accurate translation:

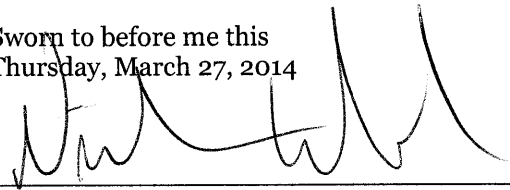
SDI Annual Report FY2002 VII BOD members and officers

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Dated: 3/27/14

Sworn to before me this
Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Information regarding the officers and employees

1. Present status of the officers

(Unit: Share)

| Title of Position (Full time or not) | Registered officer? | Name | Date of Birth | Profile | Job function | Number of Shares owned | | Note |
|--|---------------------|----------------|---------------|---|------------------------|------------------------|-----------|------|
| | | | | | | Common | Preferred | |
| CEO (Full time) | Registered officer | Soon-taek Kim | July 1949 | Kyungbook Univ. Economics/ AST CEO, USA | CEO | - | - | |
| Director (full time) | Registered officer | Chul-han Bae | December 1951 | Kyungbook Univ. Samsung SDI | PDP Director | - | - | |
| Director (full time) | Registered officer | Jung-hwa Lee | March 1953 | Sungkyungwan Univ, Samsung SDI | CFO | - | - | |
| Director (independent) | Registered officer | Kun-hee Lee | January 1942 | Waseda Univ, Japan CEO of Samsung Electronics | Non-executive director | - | - | |
| Director (independent) | Registered officer | Gap-young Jung | August 1951 | Yonse Univ. Economics/ Yonse Univ. Professor | Non-executive director | 3,729 | - | |
| Director (independent) | Registered officer | Byung-yun Choi | March 1938 | Sungkyungwan Univ. Law/ CEO of C&S CPA | Non-executive director | - | - | |
| Director (independent) | Registered officer | Jung-suk Koh | Sept. 1937 | Seoul National Univ. Law/ Former Constitutional Court judge | Non-executive director | - | - | |
| Director (independent) | Registered officer | Young-kil Bae | May 1946 | Seoul National Univ. Bukyung Univ. Professor | Non-executive director | - | - | |
| Total annual compensations: 10 billion KRW [* Based on the limit] | | | | | | | | |
| Average compensation per person: 4.744 billion KRW (Executive director) 194 million KRW (non-executive independent director) | | | | | | | | |

* The above stated is the status of non-executive directors after the 33rd general meeting of shareholders (after February 28, 2003)

However, the compensation is on the basis of 2002.

| Title of Position (Full time or not) | Registered officer? | Name | Profile | Job function | Number of Shares owned | | Note |
|---|------------------------|-------------------------------|---------------------------|-------------------------------------|------------------------|-----------|------|
| | | | | | Common | Preferred | |
| CEO (Full time) | Non-registered officer | Wook Sohn (01/24/1945) | Seoul National University | General Technology Center Director | 18,732 | - | |
| Vice-president (full time) | Non-registered officer | Suk-joon Hong (09/17/1954) | Northwestern Univ. | Director of Executive Planning Team | 400 | - | |
| Vice-president (full time) | Non-registered officer | Soon-jik Hong (10/10/1946) | Incheon University | Future Strategy Study member | - | - | |

| | | | | | | | |
|--------------------------------|------------------------|-------------------------------|---------------------------------|--|--------|-----|--|
| | | | | | | | |
| Executive Director (full-time) | Non-registered officer | Jong-kyung Byun (07/23/1949) | California National Univ. | Head of Public Relation and Strategy Support group | 198 | - | |
| Executive Director (full-time) | Non-registered officer | Geun-hee Park (10/19/1953) | Chung-ju University | Management Analysis Team Leader | 12,916 | 29 | |
| Executive Director (full-time) | Non-registered officer | Jae-sik Kim (06/17/1949) | Sunkyoungwan University | Digital Display Sales team director | 3,520 | - | |
| Executive Director (full-time) | Non-registered officer | Tae-sik Park (12/01/1951) | Sunkyoungwan University | Head of Germany Overseas corporation | 20 | - | |
| Executive Director (full-time) | Non-registered officer | Choong-hyun Lee (04/05/1949) | Chunbook University | Head of Chunjin Overseas corporation | 104 | - | |
| Executive Director (full-time) | Non registered officer | Young-man Kwon (05/11/1948) | Korea University | Head of Brazil Overseas corporation | | | |
| Executive Director (full-time) | Non registered officer | Chang-bae Park (05/24/1950) | Kyungbook University | Advisor | 300 | | |
| Executive Director (full-time) | Non registered officer | Im-soo Shim (03/10/1954) | Pusan University | Director of Mobile Display | 500 | | |
| Managing Director (full-time) | Non registered officer | Dong-shik Kim (08/05/1955) | Pusan University | Germany Overseas Corporation Support team leader | | | |
| Managing Director (full-time) | Non registered officer | Young-woo Park (03/10/1954) | Sunkyoungwan University | Human Resource Development Team Leader | 608 | 128 | |
| Managing Director (full-time) | Non registered officer | Dong-rak chun (04/10/1958) | Seoul National University | Human Resource Team | 551 | | |
| Managing Director (full-time) | Non registered officer | Gwang-ho Lee (04/01/1948) | Han Yang University | PDP Sales Team Leader | 286 | 199 | |
| Managing Director (full-time) | Non registered officer | Jae-wook Kim (01/13/1948) | Kyung-nam Technical High School | Shim-cun Overseas corporation | | | |
| Managing Director (full-time) | Non registered officer | Chang-gon Kim (08/14/1951) | Korea University | Hungary Overseas Corporation | | | |
| Managing Director (full-time) | Non-registered officer | Seung-ryong Park (08/14/1951) | Han Yang University | General Technology Center | 9 | | |
| Managing Director (full-time) | Non-registered officer | Sang-wook Kim (01/21/1952) | Seoul National University | Joong-ang Research Center Development Team | | | |

| | | | | | | | |
|-------------------------------|------------------------|-------------------------------|------------------------------|---|-------|---|--|
| | | | | 1 | | | |
| Managing Director (full-time) | Non-registered officer | Won-dae Chung (11/11/1951) | Kyungbuk University | Head of Maryeon Overseas Corporation | | | |
| Managing Director (full-time) | Non-registered officer | Gwang-ha Kim (07/23/1948) | Choongju Technology College | Head of Pusan Facility | | | |
| Managing Director (full-time) | Non-registered officer | Seung-joong Youn (08/01/1952) | Korea University | Head of Strategic Procurement Department | | | |
| Managing Director (full-time) | Non-registered officer | Dong-wook Lee (07/06/1952) | Young-nam Technology College | Head of Technology Support Department | 1,000 | | |
| Managing Director (full-time) | Non-registered officer | Soon-chun Lim (03/03/1954) | Sungkyungw an Univ. | PDP Management Support Team Leader | 304 | | |
| Managing Director (full-time) | Non-registered officer | Yong-ho Kim (03/11/1950) | Hong Ik University | PDP Manufacturing Team Leader | | | |
| Managing Director (full-time) | Non-registered officer | Gwang-shik Lee (09/10/1957) | Han Yang University | PDP Development Team Leader | 1 | | |
| Managing Director (full-time) | Non-registered officer | Ki-hun Ahn (12/05/1952) | Yonse University | M/E Business Team Leader | | | |
| Director (full-time) | Non-registered officer | Eui-jin Ryu (08/21/1955) | Sokang University | Management Planning Team | | | |
| Director (full-time) | Non-registered officer | Hong-kyu Bae (12/06/1954) | Keimyung University | Management & Public relation Team | 1,618 | | |
| Director (full-time) | Non-registered officer | Myung-chan Jie (03/01/1960) | Keimyung University | Management Support Team | 303 | | |
| Director (full-time) | Non-registered officer | Dong-hun Lee (08/14/1958) | Korea University | D/D CPT Sales Team | 895 | | |
| Director (full-time) | Non-registered officer | Duk-yun Kim (07/05/1958) | Pusan University | D/D CDT Sales Team Leader | | | |
| Director (full-time) | Non-registered officer | Ha-chul Kim (08/05/1961) | Virginia Tech. | PDP Marketing Team Leader | | | |
| Director (full-time) | Non-registered officer | Jin-gun Lee (01/27/1955) | Yonsei University | M/E Sales Team Leader | | | |
| Director (full-time) | Non-registered officer | Young-chul Cho (06/15/1954) | Yongnam University | Marlryun Overseas Corporation Support Team Leader | 507 | 1 | |
| Director (full-time) | Non-registered | Jae-hwan Ju (04/21/1958) | Korea University | Head of Mexico Overseas | 10 | | |

| | | | | | | | |
|----------------------|------------------------|------------------------------|-----------------------------------|---|-----|-----|--|
| | officer | | | Corporation | | | |
| Director (full-time) | Non-registered officer | Hu-mok Ha (03/20/1958) | Hankuk Academy of Foreign Studies | D/D China Sales team Leader | | | |
| Director (full-time) | Non-registered officer | Ok-taek Lee (06/29/1956) | Ajou University | Product Quality Management Team Leader | | | |
| Director (full-time) | Non-registered officer | Jong-sun Kim (12/27/1955) | Sokang University | System Management Team Leader | | 100 | |
| Director (full-time) | Non-registered officer | Dong-hun Kim (07/08/1957) | Soongsil University | Head of Suwon Business Facility | | | |
| Director (full-time) | Non-registered officer | Young-sam Seo (09/29/1957) | Pusan University | Procurement Team Leader | 437 | | |
| Director (full-time) | Non-registered officer | Chang-ryun Byun (01/23/1957) | Young-nam University | Technical Support Headquarter PDT Leader | | | |
| Director (full-time) | Non-registered officer | In-han Ryu (04/17/1954) | Kyungbuk University | Pusan Management Support Team Leader | 575 | 48 | |
| Director (full-time) | Non-registered officer | Suk-rae Cho (02/04/1954) | Donkook University | Donggwan Overseas Corporation | | | |
| Director (full-time) | Non-registered officer | Ik-tae Song (07/05/1954) | Woolsan Technical High School | Pusan Manufacturing Team Leader | 701 | | |
| Director (full-time) | Non-registered officer | Gie-chang Gwon (07/01/1957) | Kyunghee University | Technical Support Headquarter UET Team Leader | 2 | | |
| Director (full-time) | Non-registered officer | Yun-han Chang (01/4/1954) | Pusan University | M/E Manufacturing Team Leader | 713 | 200 | |
| Director (full-time) | Non-registered officer | Ho-il Nam (04/15/1954) | Korea University | Management Public Relations Team Officer | | | |
| Director (full-time) | Non-registered officer | Jong-ho Park (08/23/1958) | Han Nam University | Suwon Business Place Management Support Team Leader | | | |
| Director (full-time) | Non-registered officer | Woo-jun Seon (03/08/1958) | Univ. of Cincinnati | Battery Project Team Development Team Leader | | | |
| Director (full-time) | Non-registered officer | Il-yong Shin (08/12/1957) | Seoul National University | LCD Sales Team Leader | | | |
| Director | Non- | Yeo-chang | Kyungbook | Maryun Overseas | 900 | | |

| | | | | | | | |
|------------------------------|------------------------|------------------------------|-------------------------------------|--|-------|-----|--|
| (full-time) | registered officer | Yoon (01/15/1958) | Univ. | Corporation Manufacturing Team Leader | | | |
| Director (full-time) | Non-registered officer | Nyung-hak Lee (06/23/1957) | Univ. of Texas, Austin | PDP Development Team Officer | | | |
| Director (full-time) | Non-registered officer | Young-ho Lee (09/14/1959) | Korea Univ. | Audit Team Leader | 1,416 | 31 | |
| Director (full-time) | Non-registered officer | Jong-il Chung (10/26/1959) | Chonnam National Univ. | Technical Support Team MTT Team Leader | | | |
| Director (full-time) | Non-registered officer | Byung-do Seo (03/08/1958) | Korea University | System Management | | | |
| Researcher (full-time) | Non-registered officer | Ho-gyun Chung (07/07/1950) | Univ. of Illinois, Urbana-Champaign | Joong-ang Research Center Development Team 1 Leader | | | |
| Researcher (full-time) | Non-registered officer | Kwang-il Kim (12/07/1961) | Univ. of Illinois, Chicago | Technical Support Team Production Technology Research Center | | | |
| Researcher (full-time) | Non-registered officer | Dong-shik Chang (02/05/1958) | Korea University | Joong-ang Research Center Electronic Material Research Team Leader | 30 | | |
| Researcher (full-time) | Non-registered officer | Jong-min Kim (05/13/1956) | New Jersey Inst. of Technologies | Joong-ang Research Center Development Team 3 Leader | | | |
| Researcher (full-time) | Non-registered officer | Bok-han Chung (02/24/1953) | Han Yang University | Joong-ang Research Center Energy Development Team Leader | | 170 | |
| Researcher (full-time) | Non-registered officer | Ki-doo Kim (12/03/1956) | Kyungbuk University | LCD Development Technology Team Leader | 1 | 31 | |
| Contract Officer (full-time) | Non-registered officer | Jae-wan Chi (9/11/1957) | Univ. of Illinois, Urbana-Champaign | Judicial Office Director for Management Planning Team | | | |
| Contract officer (full-time) | Non-registered officer | Ki-moo Song (12/23/1951) | Greater Europe Region | Ki heung Reaseach Center Branch Office | | | |
| Contract officer (full-time) | Non-registered officer | Hong-geun Yang (03/07/1956) | Korea Science Technology Center | Joong-ang Research Center Advanced Technology Development Team | | | |

| | | | | | | | |
|------------------------------|------------------------|----------------------------|-------------------------------|---|--|--|--|
| Contract officer (full-time) | Non-registered officer | Woo-young Soh (10/03/1948) | Univ. of California, Berkeley | PDP Development Team | | | |
| Contract officer (full-time) | Non-registered officer | Hong-sup Lim (01/15/1941) | California Inst. of Tech | Joong-ang Research Center Energy Development Team | | | |
| Contract officer (full-time) | Non-registered officer | Jin-soo Lee (04/02/1945) | Daegu Technical High School | Technology Support Team PDT Team | | | |

2. The status of Employees

(Unit: person, 1000 KRW)

| Classification | Number of employees | | | | Average year of service | Total annual compensation | Average pay per person | Note |
|----------------|---------------------|------------|----------|-------|-------------------------|---------------------------|------------------------|------|
| | Management | Production | Research | Total | | | | |
| Male | 1,347 | 3,584 | 1,074 | 6,005 | 11.3 | 349,488,717 | 58,200 | |
| Female | 194 | 1,020 | 149 | 1,363 | 4.7 | 39,994,028 | 29,343 | |
| Total | 1,541 | 4,604 | 1,223 | 7,368 | 9.99 | 389,482,745 | 52,861 | |

3. The Status of Union

[Not applicable]



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STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

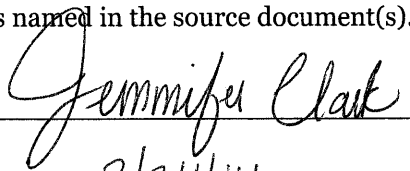
CERTIFICATION

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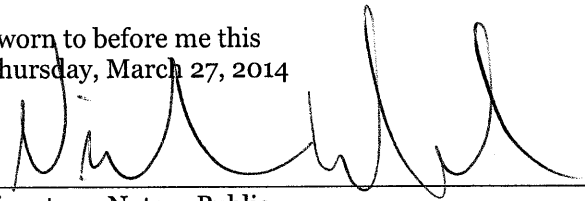
SDI Annual Report FY2003 VII BOD members and officers

TransPerfect Translations, Inc., a translation organization with over 70 offices on six continents, is a leader in professional translations. TransPerfect Translations, Inc. has over fifteen years experience translating into the above language pair, its work being accepted by business organizations, governmental authorities and courts throughout the United States and internationally.

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Dated: 3/24/14

Sworn to before me this
Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Information regarding the officers and employees

1. Present status of the officers

(Unit: Share)

| Title of Position (Full time?) | Registered officer? | Name | Date of Birth | Profile | Job function | Number of Shares owned | | Note |
|--|---------------------|----------------|---------------|---|------------------------|----------------------------------|-----------|----------|
| | | | | | | Common | Preferred | |
| CEO (Full time) | Registered officer | Soon-taek Kim | July 1949 | Kyungbook Univ. Economics/ AST CEO, USA | CEO | [please see source for numerals] | | |
| Director (full time) | Registered officer | Chul-han Bae | December 1951 | Kyungbook Univ. Samsung SDI | PDP Director | | | |
| Director (full time) | Registered officer | Jung-hwa Lee | March 1953 | Sungkyungwan Univ, Samsung SDI | CFO | | | |
| Director (independent) | Registered officer | Kun-hee Lee | January 1942 | Waseda Univ, Japan CEO of Samsung Electronics | Non-executive director | | | |
| Director (independent) | Registered officer | Gap-young Jung | August 1951 | Yonse Univ. Economics/ Yonse Univ. Professor | Non-executive director | | | |
| Director (independent) | Registered officer | Byung-yun Choi | March 1938 | Sungkyungwan Univ. Law/ CEO of C&S CPA | Non-executive director | | | |
| Director (independent) | Registered officer | Jung-suk Koh | Sept. 1937 | Seoul National Univ. Law/ Former Constitutional Court judge | Non-executive director | | | resigned |
| Director (independent) | Registered officer | Young-kil Bae | May 1946 | Seoul National Univ. Bukyung Univ. Professor | Non-executive director | | | |
| Director (independent) | Registered officer | Young-dae Yun | March 1946 | Illinois Univ. USA Former Fair Trade Committee Deputy Commissioner | Non-executive director | | | new |
| Total annual compensations: 6.179 billion KRW (executive directors), 0.183 billion KRW (independent directors) | | | | | | | | |
| Average compensation per person: 2.06 billion KRW (executive director), 46 million KRW (independent director) | | | | | | | | |

[Changed information after the end of year calculation]

☐ New independent director is selected: Director Young-dae Yun

 - Newly elected as an independent director at the 34th annual meeting of shareholders (2/27/2004)

☐ Resignation of an independent director: Director Jung-suk Koh

☐ The status of directors who are also officers of other companies

| Officers who have multiple positions | | Companies they hold the positions | | | Note |
|--------------------------------------|----------------|-----------------------------------|---------------------------------|---|------|
| Name | Position | Company name | Position | Job function | |
| Soon-teak Kim | CEO/ President | SDIA | director | independent | |
| Jung-hwa Lee | Vice President | SDIA SDI (HK) SNMD | director director auditor | Independent Independent independent | |

* Director Jung-hwa Lee resigned from the post of auditor for SNMD as of March 2004.

☐ Non-registered officers (As of March 2004)

| Title of Position | Name | Date of birth | Job function | Profile | Note |
|-----------------------------|-----------------|----------------------------------|--|------------------------------|------|
| Executive Director | Choong-hyun Lee | [please see source for numerals] | Head of ME Center | Chonbuk University | |
| Vice-president | Suk-joon Hong | | Director of Executive Planning Team | Northwestern Univ. | |
| Executive Director | Jae-sik Kim | | Digital Display Sales team director | Sungkyungkwan University | |
| Executive Director | Tae-sik Park | | Head of Hungary Overseas corporation for Legal Affairs and Support Team Leader | Sungkyungkwan University | |
| Executive Director | Im-soo Shim | | Head of MD Center and Samsung OLED CEO | Pusan University | |
| Executive Managing Director | Dong-wook Lee | | Head of Pusan Factory and Technology Support Department | Young-nam Technology College | |

| | | | | | |
|--|------------------|--|---|-------------------------------------|--|
| Executive Managing Director | Won-dae Chung | | Head of Malaysia Overseas Corporation and manufacturing Team Leader | Kyungbuk University | |
| Researcher (Executive Managing Director level) | Ho-gyun Chung | | Joong-ang Research Center Development Team 1 Leader | Univ. of Illinois, Urbana-Champaign | |
| Managing Director | Gwang-ha Kim | | Head of Suwon Factory | Choongju Technology College | |
| Researcher | Ki-doo Kim | | MD Development Team Leader | Kyungbuk University | |
| Managing Director | Duk-yun Kim | | PDP Sales Team Leader | Pusan University | |
| Managing Director | Dong Sik Kim | | Germany Overseas Corporation Support team leader | Pusan University | |
| Managing Director | Sang-wook Kim | | MD AM Business Actualization Team Leader | Seoul National University | |
| Managing Director | Yong-ho Kim | | PDP Manufacturing Team Leader | Hong Ik University | |
| Managing Director | Jae-wook Kim | | Shim-cun Overseas corporation | Kyung-nam Technical High School | |
| Managing Director | Ha-chul Kim | | PDP Marketing Team Officer | Virginia Tech. | |
| Managing Director | Young-woo Park | | Chunjin Overseas Corporation | Sungkyungkwan University | |
| Managing Director | Hong-kyu Bae | | Public relation Team Leader | Keimyung University | |
| Managing Director | Chang-ryun Byun | | Technical Support Headquarter PDT Leader | Young-nam University | |
| Managing Director | Eui-jin Ryu | | Planning Team Leader | Sokang University | |
| Managing Director | Suk-yul Yoon | | Joong-ang Research Center | Massachusetts Inst. Tech (MIT) | |
| Managing Director | Seung-joong Youn | | Head of Strategic Procurement Department and Procurement Innovation Team Leader | Korea University | |
| Managing Director | Gwang-shik Lee | | PDP Development Team Leader | Han Yang University | |
| Managing Director | Jin-gun Lee | | M/E Sales Team Leader | Yonsei University | |
| Managing Director | Soon-chun Lim | | PDP Management Support Team Leader | Sungkyungwan Univ. | |
| Managing Director | Suk-rae Cho | | Donggwon Overseas Corporation | Donkook University | |
| Managing Director | Young-chul Cho | | VFD Business Team Leader | Yongnam University | |
| Managing Director | Myung-chan Jie | | Management Support Team | Keimyung University | |
| Managing Director level | Jae-wan Chi | | General Counsel | Univ. of Illinois, Urbana-Champaign | |
| Managing Director | Dong-rak chun | | Human Resource Team | Seoul National University | |
| Managing Director | Hu-mok Ha | | D/D China Sales team Leader | Hankuk Academy of Foreign Studies | |
| Director | Sang-kyu Koh | | Head of major Talent TF Team | Inha University | |
| Researcher (Director level) | Yong-gul Kwon | | Tech. Support Center PDT Officer | Sungkyungwan Univ. | |
| Researcher (Director level) | Kwang-il Kim | | Production Technology Research Center | Univ. of Illinois, Chicago | |
| Director | Dong-hun Kim | | Pusan Management Support Team Leader | Soongsil University | |
| Director | Myoung-jin Kim | | Human Resource Team Officer | Dongkuk University | |
| Director | Ho-il Nam | | Task Force Team Leader | Korea University | |

| | | | | | |
|-----------------------|-----------------|--|--|-------------------------------|--|
| Director | In-han Ryu | | Donggwan Overseas Corporation Human Resource Team Leader | Kyungbuk University | |
| Director | Sang-kyu Park | | DD Sales, CDT Sales Team leader | Korea University | |
| Director | Jong-ho Park | | Suwon Business Place Management Support Team Leader | Han Nam University | |
| Director | Young-hyun Baik | | MD Procurement Team Leader | Pusan University | |
| Director | Young-sam Seo | | Strategic Procurement Center Purchasing Team Leader | Pusan University | |
| Researcher (Director) | Woo-jun Seon | | Joong-ang Research Energy Lab Officer | Univ. of Cincinnati | |
| Director | Ik-tae Song | | Pusan Manufacturing Team Leader | Woolsan Technical High School | |
| Director | Il-yong Shin | | MD Sales Team Leader | Seoul National University | |
| Director | Ki-yong Eom | | ME Product Quality Innovation team Leader | Sungkyungwan Univ. | |
| Director | Yeo-chang Yoon | | Head of Mexico Overseas Corporation | Kyungbook Univ. | |
| Director | Jae-min Yoon | | Head of Brazil Overseas Corporation & Support Team Leader | Pusan University | |
| Director | Dong-hun Lee | | D/D CPT Sales Team | Korea University | |
| Director | Byung-hak Lee | | PDP Development Team Officer | Univ. of Texas, Austin | |
| Director | Se-won Lee | | Chunjin Overseas Corporation Manufacturing Team Leader | Korea University | |
| Director | Young-ho Lee | | Audit Team Leader | Korea Univ. | |
| Director | Bok-so Lim | | 6 Sigma Project Team Leader | Pusan Technical High School | |
| Researcher (Director) | Dong Sik Chang | | Joong-ang Research Center Electronic Material Research Team Leader | Korea University | |
| Director | Yun-han Chang | | M/E Manufacturing Team Leader | Pusan University | |
| Director | Jong-in Chung | | Technical Support Team MTT Team Leader | Chonnam National Univ. | |
| Director | Kie-yun Cho | | Treasury Department Team Leader | Han Yang University | |
| Researcher (Director) | Yun-hyung Cho | | Joong-ang Research Center Development Team 2 Leader | KAIST | |
| Director | Jae-hwan Ju | | Product Quality Management Team Leader | Korea University | |
| Director | Jung-chul Chun | | MD Management Support Team Leader | KAIST | |

O Advisors and Consultants, etc. [As of March 2004]

| Title | Name | Date of Birth | Job function | Profile | note |
|---|----------------|----------------------------------|---------------------------------------|------------------------------|------|
| Advisor (President level) | Jae-hwan Lee | [please see source for numerals] | Human Resource Team | Yonsei University | |
| Advisor (executive managing director level) | Young-man Kwon | | Brazil Overseas Corporation | Korea University | |
| Managing Director (appointed) | Hong-sup Lim | | Joong-ang Research center Energy Lab | California Inst. of Tech. | |
| Managing Director (appointed) | Byung-do Seo | | SCM Project Team | Korea University | |
| Managing Director (appointed) | Bok-hwan Chung | | Joong-ang Research center Energy Lab | Han Yang University | |
| Managing Director (appointed) | Woo-young So | | PDP Development Team | Univ. of California Berkeley | |
| Assistant Director (Appointed) | Jin-soo Lee | | Technology Support Center PDT (Suwon) | Daegu Technical High School | |

| | | | | | |
|--|------------------|--|--|--------------------------------------|--|
| Advisor role (executive managing director) | Kwang-ho Lee | | PDP Sales Team | Han Yang University | |
| Advisor role (executive managing director) | Chang-gon Kim | | Hungary Overseas Corporation | Korea University | |
| Advisor role (managing director) | Ok-taek Lee | | Product Quality Management Team | Ajou University | |
| Vice President | Soo-jig Hong | | Society Collaboration Committee member | Incheon University | |
| Vice President | Jong-kyung Byun | | Society Collaboration Committee member | Univ. of California, LA | |
| Vice President | Shil Lee | | Society Collaboration Committee member | Yonsei University | |
| Advisor (Vice President level) | Sun-hui Chung | | Ki-heung Research Center branch | State Univ. of New York, Stony Brook | |
| Managing Director | Seung-ryong Park | | Ki-heung Research Center branch | Han Yang University | |
| Researcher (Managing Director level) | Jong-min Kim | | Ki-heung Research Center branch | New Jersey Institute of Technologies | |
| Researcher (Managing Director level) | Do-young Seung | | Ki-heung Research Center branch | University de Bordeaux 2 | |
| Advisor (Assistant Director) | Young-soo Ahn | | Human Resource team | Pusan University | |
| Advisor (Assistant Director) | Ho-kyung Kang | | Human Resource team | Seoul other college | |
| Advisor (Assistant Director) | Jong-chan Lee | | Human Resource team | Korea University | |

2. The status of Employees

(As of December 31, 2003)

(Unit: person, 100 million KRW)

| Classification | Number of employees | | | | | Average year of service | Total annual compensation | Average pay per person | Note |
|----------------|----------------------------------|----------|------------|-----------|-------|-------------------------|---------------------------|------------------------|------|
| | Management | Research | Functional | Technical | Total | | | | |
| Male | [please see source for numerals] | | | | | | | | |
| Female | | | | | | | | | |
| Total | | | | | | | | | |

3. The Status of Union

[Not applicable]



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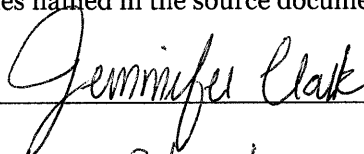
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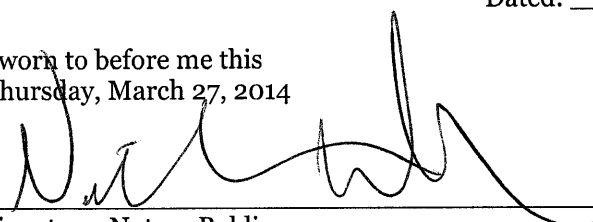
SDI Annual Report FY2004 VII BOD members and officers

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Dated: 3/27/14

Sworn to before me this
Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Statues of Executives officers and Employees

1. Statue of Executives

[Registered executives]

(Unit: stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth date) | Profile | Role and Responsibility | Shares | | remarks |
|--|----------------------------------|--|----------------------------------|-------------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| CEO (Contract Executive officers) | Soon Tak Kim (July 1949) | Economics Dept. Kyungpook University AST CEO in America | CEO | Common Stock Preferred Stock | [please see source for numerals] | |
| Director (Contract Executive officers) | Sun Hui Jung (March 1947) | Metallurgical Engineering Dept. Seoul National University GE Engineer | Chief | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | In Kim (August 1949) | Business Administration Dept. Korea University Director of Samsung C&T corporation | Head of Sales Department | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Chul Han Bae (December 1951) | Chemistry Application Dept. Kyungpook University Director of Samsung SDI corporation | Head of Manufacturing Department | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Young Jae Lee (May 1945) | Seongdong Technical High School Director of Samsung Electronics Co.,Ltd. | Director of the headquarter | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Yun Joo Jung (March 1950) | Dongguk University Samsung C&T corporation | CFO | Common Stock Preferred Stock | | |
| Director (Contract Executive officers) | Hak Tae Kim (May 1936) | Konkuk University The board of Audit and Inspection General Manager of Audit and Inspection Training Institute | Member of Audit Committee | Common Stock Preferred Stock | | |
| Director (part time) | Gun Hee Lee (January 1942) | Japan Waseda University Chairman of Samsung Electronics Co., Ltd. | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (part time) | Sang Chul Lee (November 1936) | Commercial Science Dept. Seoul national University Formal president of Kookmin Bank | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director | Kap Young Jung (August 1951) | Economics Dept. Yonsei University | Non-permanent | Common Stock | | |

| | | | | | | |
|--|------------------------------|---|---------------|-------------------------------------|--|--|
| (part time) | | Professor of Yonsei University | | Preferred Stock | | |
| Outside Director (part time) | Yul Choi (January 1949) | Agricultural Chemistry Kangwon University Secretary General of Federation of environmental movement | Non-permanent | Common Stock Preferred Stock | | |
| Outside Director (part time) | Byung Yoon Choi (March 1938) | Law Dept. Sungkyunkwan University CEO of C&S Tax Accounting | Non-permanent | Common Stock Preferred Stock | | |
| Yearly Wage Limit :33 hundred million Korean won | | | | | | |
| Average Wage per person: 275million Korean won | | | | | | |

- ❖ Above data is as of December 31, 2000 and the changed matters at the 31st Annual Meeting (2001.3.9) of Shareholders are
 Resignation: Sun Hui Jung, Chul Han Bae, Young Jae Lee, Hak Tae Kim, Yul Choi (Outside director)
 Newly Appointed: Joong Suk Ko (Outside director)

(Unit: stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|-------------------------------|--|-------------------------|-------------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Outside Director (part time) | Joong Suk Ko (September 1937) | Law Dept. Seoul National University Formal judge of Constitutional Court | Non-permanent | Common Stock Preferred Stock | [please see source for numerals] | |

- ❖ Newly Appointed Executive is approved at Annual meeting of Shareholders on March 9th 2001.

[Non-registered executives]

(Unit: Stock)

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|-----------------------------------|-------------------------|-----------------------------------|---------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Soon Jik Hong (October 10,1946) | Inchon University | Head of Management Publicity Team | Common Stock Preferred Stock | [please see source for numerals] | |
| Contract Executive officers | Chang Bae Park (May 24,1950) | Kyungpook University | PDP Director | Common Stock Preferred Stock | | |
| Contract Executive officers | Suk Joon Hong (September 17,1954) | Northwestern University | Head of Management & Planning | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Man Kwan (May11,1948) | Korea University | Suwon Factory Manager | Common Stock Preferred | | |

| | | | | Stock | | |
|-----------------------------------|---------------------------------|--------------------------------|---------------------------------------|---|--|--|
| Contract Executive officers | Kwang Ha Kim (July 23, 1948) | Choongjoo Technical College | (Pusan) Head of Manufacturing Team | Common Stock Preferred stock | | |

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|--------------------------------------|--------------------------------------|---|--|------------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Sang Wook Kim (January 21,1952) | Seoul National University | R&D) Head of Technology & Planning Team | Common Stock Preferred Stock | [please see source for numericals] | |
| Contract Executive officers | Im Soo Sim (March10,1954) | Pusan University | M/D) Head of LCD Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ki Hoon An (December 5,1952) | Yonsei University | Head of ME Business Team | Common Stock Preferred Stock | | |
| Full time Contract Executive officers | Young Ki Yoon (July25,1949) | | Pusan University | Head of Digital Components Business Team | Common Stock Preferred Stock | |
| Contract Executive officers | Kwang Sik Lee (September 10,1957) | Hanyang University | Head of Product Design Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Kwang Ho Lee (April 1,1948) | Hanyang University | D/D Sales) Head of CPT Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Dong Wook Lee (July 6,1952) | Yungnam Technical College | Head of Advanced Eng Center Team | Common Stock Preferred Stock | | |
| Executive officers | Jung Hwa Lee (March 3,1953) | Sungkyunkwan University | Pusan Factory General manager | Common Stock Preferred Stock | | |
| Contract Executive officers | Won Dae Jung (November 11,1951) | Kyungpook University | Director of Quality Management Head quarter | Common Stock Preferred Stock | | |
| Contract Executive officers | Byung O Cho (October 23,1949) | Korea University | Head of Management and Purchasing team | Common Stock Preferred Stock | | |
| Contract Executive officers | Il Hun Sohn (December 3,1954) | University of Massachusetts, Amherst | In charge of PDP Headquarter Development | Common Stock Preferred Stock | | |
| Executive officers | Jin Kyung Kang (December 15,1954) | Youngnam University | Finance Director of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ki Chang Kwan (July 1,1957) | Kyunghee University | Suwon) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Duc Kyun Kim (July 5,1958) | Pusan University | D/D Sales) CDT Sales Team | Common Stock Preferred Stock | | |

| | | | | | | |
|-----------------------------|---------------------------------------|--------------------------------------|---|------------------------------|--|--|
| Contract Executive officers | Sung Jeep Kim (February 5, 1956) | Chungang University | Head of Copper Tubing Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jong Sun Kim (December 27, 1955) | Sogang University | Management Support Team Head of e-Biz Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Chang Gon Kim (August 14, 1951) | Korea University | Hungary PJT Driving Force Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Ha Chul Kim (August 5, 1961) | Virginia Tech | D/D Sales) PDP Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Sae Kyung Noh (September 21, 1952) | Hankuk University of Foreign Studies | LCD) Sales Team | Common Stock Preferred Stock | | |
| Contract Executive officers | In Han Ryu (April 17, 1954) | Kyungpook University | Pusan) Head of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Woo Park (March 10, 1954) | Sungkyunkwan University | Head of HR Department Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Dong Wook Suh (September 23, 1950) | Seoul National University | Management Public Relations Team In charge of Public Relations | Common Stock Preferred Stock | | |
| Contract Executive officers | Eui Jin Yoo (August 21, 1955) | Sogang University | Management Planning Team In charge of Planning | Common Stock Preferred Stock | | |
| Contract Executive officers | Seng Joong Yoon (August 21, 1955) | Korea University | Head of VFD Business Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Woo Lee (February 22, 1956) | Pusan University | PDP) Head of Management Support Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jin Gun Lee (January 27, 1955) | Yonsei University | D/D Sales) Head of Marketing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Yoon Han Chang (January 4, 1954) | Pusan University | M/E) Technology Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Suk Rae Cho (February 4, 1954) | Dongkook University | Head of M Tech. Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Young Chul Cho (June 25, 1954) | Youngnam University | Head of 6Sigma Driving Force Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Myung Chan Ji (March 1, 1960) | Keimyung University | Management Support Team In charge of Management | Common Stock Preferred Stock | | |

| Executive Titles (Contract Executive officers or Contract officers, depending on the level of position) | Name (Birth Date) | Profile | Role and Responsibility | Shares | | Remarks |
|--|---------------------------------------|--------------------------------|---|---------------------------------|----------------------------------|---------|
| | | | | Type | Quantity | |
| Contract Executive officers | Kwan Tae Choi (December 28, 1953) | Pusan University | D/D Sales) Head of China Business Team | Common Stock Preferred Stock | [please see source for numerals] | |
| Contract Executive officers | Ki Doo Kim (December 3, 1956) | Kyungpook University | Head of LCD Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Hong Geun Yang (March 7, 1956) | KAIST | Head of Advanced Technology Development Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Jong Ki Kim (March 3, 1945) | Kyunghee University | Malaysia Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Joong Hun Lee (April 5, 1949) | Chonbuk University | Chunjin Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Gyu Byung Hwang (April 11, 1943) | Sungkyunkwan University | Simchun Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Tae Young Yoon (December 3, 1951) | Seoul National University | Brazil Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Jae Wook Kim (January 13, 1948) | Kyungnam Technical High School | Simchun Corporate) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Tae Sik Park (December 1, 1951) | Sungkyunkwan University | Germany Corporate Branch President | Common Stock Preferred Stock | | |
| Contract Executive officers | Jae Won Kim (November 14, 1955) | YOUNG NAM University | Malaysia Corporate Branch) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Chang Ryun Byun (January 23, 1957) | YOUNG NAM University | Chunjin Corporate Branch) Head of Manufacturing Team | Common Stock Preferred Stock | | |
| Contract Executive officers | Soon Chun Im (March 3, 1954) | Sungkyunkwan University | Mexico Corporate Branch | Common Stock Preferred Stock | | |
| Contract Executive | Young Ok Chun (May 21, 1954) | Pusan University | Malaysia Corporate | Common Stock | | |

3. Current State of Labor Unions

(Not Applicable)

4. The number of accountants and its disclosure professionals retained

| Classification | Retained Number | Job function | Remark |
|------------------------|-----------------|----------------------------------|--------------------------------------|
| Domestic attorney | 2 people | General legal affairs | |
| International attorney | 4 people | Patent and general legal affairs | |
| Korean CPA | 2 people | Accounting | |
| Tax accountant | 2 people | Accounting | Including 2 Korean CPA's overlapping |



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STATE OF GEORGIA
CITY OF ATLANTA
COUNTY OF FULTON

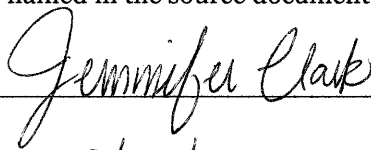
CERTIFICATION

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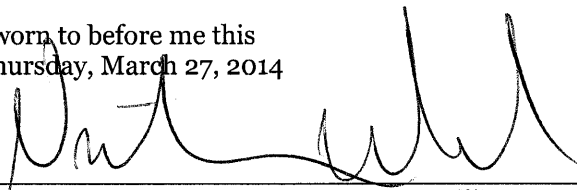
SDI Annual Report FY2005 VII BOD members and officers

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Dated: 3/27/14

Sworn to before me this
Thursday, March 27, 2014


Signature, Notary Public

Stamp, Notary Public



VII. Matters Concerning Officers, Employees, Etc.

1. Status of Officers (BOD Members)

(Unit: Share)

| Official Title (full-time or otherwise) | Registered Officer or Otherwise | Name | DOB | Career Outline | Responsibilities | Number of Shares Held | | Remark |
|--|------------------------------------|-----------------|-----------|--|------------------|-----------------------|-----------------|-----------------|
| | | | | | | Ordinary Share | Preferred Share | |
| CEO (full-time) | Registered officer | Kim Soon-taek | Jul. 1949 | Kyungpook Nat'l Univ. Economics, Samsung SDI | CEO | - | - | Reappointment |
| Director (full-time) | Registered officer | Bae Cheol-han | Dec. 1951 | Kyungpook Nat'l Univ. Applied Chemistry, Samsung SDI | MD Director | - | - | Reappointment |
| Director (full-time) | Registered officer | Lee Jeong-hwa | Mar. 1953 | Sungkyunkwan Univ., Statistics, Samsung SDI | CFO | - | - | New appointment |
| Outside director (non-standing) | Registered officer | Jeong Gap-young | Aug. 1951 | Yonsei Univ. Economics Professor of Economics | non-standing | - | - | Reappointment |
| Outside director (non-standing) | Registered officer | Choi Byeong-yun | Mar. 1938 | Sungkyunkwan Univ. Laws, Representative of C&S Tax Accounting Firm | non-standing | - | - | Reappointment |
| Outside director (non-standing) | Registered officer | Bae Young-gil | May 1946 | Seoul Nat'l Univ. Laws, Bukyung Univ. Professor | non-standing | - | - | New appointment |
| Outside director (non-standing) | Registered officer | Yun Young-dae | Mar 1946 | Univ. of Illinois, Former Vice Chairman of the FTC | non-standing | - | - | New appointment |
| Outside director (non-standing) | Registered officer | Jang Jun-cheol | Dec. 1948 | Seoul Nat'l Univ. Law, Representative of Chang Jun-chul Law Firm | non-standing | - | - | New appointment |

- [Changes]
- Decisions at the 35th General Meeting of Shareholders (Feb.28, 2005)
 - Bae Cheol-han re-elected as director (inside)
 - Jang Jun-cheol newly appointed as director (outside)
 - Decisions at the 36th General Meeting of Shareholders (Feb.28, 2006)
 - Kim Soon-taek and Lee Jeong-hwa, re-elected as director (inside)
 - Shim Im-soo newly appointed as director (inside)
 - Outside directors to be members of the Audit Committee(Jeong Gap-Yun, Choi Byeong-yun, and Bae Young-gil) re-elected
 - Lee Kun-hee resigned as director (Mar. 31, 2005)
 - Bae Cheol-han resigned as director (Jan 19, 2006)

O Status of officers who concurrently hold the additional offices of other companies
(As of Dec.31, 2005)

| Officers Having Concurrent Offices | | Additional Company for Which An Officer Works | | | Remark |
|------------------------------------|-----------------|---|----------|------------------|--------|
| Name | Position | Company Name | Position | Responsibilities | |
| Kim Soon-taek | President & CEO | SDIA | Director | (non-standing) | |
| Bae Cheol-han | Vice President | DSDI | Director | (non-standing) | |
| | | TSDIM | Director | (non-standing) | |
| Lee Jeong-hwa | Vice President | SDIA | Director | (non-standing) | |
| | | SDI(HK) | Director | (non-standing) | |
| | | SSDI | Director | (non-standing) | |
| | | TSDI | Director | (non-standing) | |
| | | Dae Han Precision | Director | (non-standing) | |

O Non-Registered Officers (Unit: Shares)

| Position | Name | DOB | Responsibilities | Education | Number of Shares Held | | Remarks |
|----------------|-------------------|---------------|--|-------------------------|-----------------------|-----------------|---------|
| | | | | | Ordinary share | Preferred share | |
| Vice President | Kim Jae-sik | Jun. 17, 1949 | Director of CRT Division | Sungkyunkwan Univ. | 3,520 | - | |
| Vice President | Byeon Jong-gyeong | Jul. 23, 1949 | Community Collaboration Committee member | Univ. of California, LA | 198 | - | |
| | | | | | | | |

| Position | Name | DOB | Responsibilities | Education | Number of shares held | | Remarks |
|---|-------------------|---------------|---|------------------------------------|----------------------------------|-----------------|---------|
| | | | | | Ordinary share | Preferred share | |
| Vice President | Shim Im-soo | Mar. 10, 1954 | Director of PDP Division | Pusan Nat'l Univ. | - | - | |
| Vice President | Lee Joong-hyun | Apr. 5, 1949 | Director of Battery Division | Chonbuk Nat'l Univ. | - | - | |
| Vice President | Hong Seok-joon | Sep. 17, 1954 | Head of Management Planning Dept. | Northwestern Univ. | [please see source for numerals] | - | |
| Vice President | Hong Soon-jik | Oct. 10, 1946 | Community Collaboration Committee member | University of Incheon | - | - | |
| Senior Managing Director | Kim Gwang-ha | Jul. 23, 1948 | CRT) Plant Manager in Suwon | Chungju Technical College | - | - | |
| Senior Managing Director | Kim Jae-wook | Jan. 13, 1948 | PDP) Leader of Manufacturing Team | Gyeongnam Tech. High School | - | - | |
| Senior Managing Director | Pak Tae-sik | Dec. 1, 1951 | Management Planning) Leader of Planning Team and Strategic Marketing Team | Sungkyunkwan Univ. | | - | |
| Research Fellow(Senior Managing Director) | Yun Seok-yeol | Jan. 23, 1955 | Director of Central Research Institute ("CRI") and Energy Lab | Massachusetts Inst, of Tech. (MIT) | | - | |
| Senior Managing Director | Lee Dong-wook | Jul. 6, 1952 | CRT) Busan Plant Manager and Technology Development Superintendent | Yeungnam Tech. College | - | - | |
| Senior Managing Director | Jeon Byeong-bok | Jan. 15, 1953 | Battery) Production Technology Superintendent | Soongsil Univ. | - | - | |
| Senior Managing Director | Jeong Won-dae | Nov. 11, 1951 | Head of Center for Quality Management and Center for Manufacturing Technology | Kyungpook Nat'l Univ. | - | - | |
| Research Fellow(Senior Managing Director) | Jeong Ho-gyun | Jul. 7, 1950 | CRI) Leader of Development 1 Team | Univ. of Illinois Urbana-Champaign | | - | |
| Research Fellow(Managing Director) | Gwon Joong-ryeol | Jan. 4, 1959 | PDP) Officer Responsible for Development Team | Kyungpook Nat'l Univ. | - | - | |
| Research Fellow(Managing Director) | Kim Gi-du | Dec. 3, 1956 | MD) Leader of Development Team | Kyungpook Nat'l Univ. | | | |
| Managing Director | Kim Deok-yeon | Jul. 5, 1958 | Leader of PDF Sales Team | Pusan Nat'l Univ. | - | - | |
| Managing Director | Kim Dong-sik | Aug. 5, 1955 | CRT) President Director of Corp. in Germany and Support Team Leader | Pusan Nat'l Univ. | - | - | |
| Managing Director | Kim Dong-hoon | Jul. 8, 1957 | CRT) Leader of Support Team at Busan plant | Soongsil Univ. | - | - | |
| Managing Director | Kim Sang-wook | Jan. 21, 1952 | MD) Leader of OLED Team | Seoul Nat'l Univ. | - | - | |
| Research Fellow(Managing Director) | Kim Jong-min | May 13, 1956 | Giheung Branch of Central Research Institute | New Jersey Inst, of Technologies | - | - | |
| Managing Director | Kim Ha-cheol | Aug. 5, 1961 | PDP) Leader of Marketing Team | Virginia Tech | - | - | |
| Managing Director | Ryu In-hwan | Apr. 17, 1954 | Dongguan Corp.) Leader of Support Team | Kyungpook Nat'l Univ. | | | |
| Managing Director | Pak Young-woo | Mar. 10, 1954 | CRT) President Director of Shenzhen Corp. | Sungkyunkwan Univ. | - | - | |
| Managing Director | Bae Hong-gyu | Dec. 6, 1954 | Management Planning) Leader of P.R.Team | Keimyung Univ. | | - | |
| Managing Director | Byeon Chang-ryeon | Jan. 23, 1957 | CRT) Technology Development Superintendent Leader of Development Team | Donga Univ. | - | - | |
| Managing Director | Seo Young-sam | Sep. 29, 1957 | PDP) Leader of Purchasing Team | Pusan Nat'l Univ. | - | - | |
| Managing Director | Song Ik-tae | Jul. 5, 1954 | CRT) President Director of Corp. in Hungary | Ulsan Tech. High School | | - | |
| Managing Director | Yu Eui-jin | Aug. 21, 1955 | Leader of AM Project Team | Sogang Univ. | - | - | |
| Managing Director | Yun Seung-jung | Aug 1, 1952 | Leader of Purchasing Strategy Team and CRT) Leader of Purchasing Team | Korea Univ. | | - | |
| Managing Director | Lee Gwang-sik | Sep. 10, 1957 | PDP) Leader of Development Team | Hanyang Univ. | | - | |
| Managing Director | Lee Dong-hoon | Aug. 14, 1959 | CRT) Leader of CPT Sales Team | Korea Univ. | | - | |
| | | | | | | | |

| Position | Name | DOB | Responsibilities | Education | Number of shares held | | Remarks |
|--|-------------------|---------------|---|------------------------------------|----------------------------------|-----------------|---------|
| | | | | | Ordinary share | Preferred share | |
| Managing Director | Lee Byung-hak | Jun. 23, 1957 | PDP) Officer Responsible for Development Team | Univ. of Texas-Austin | [please see source for numerals] | - | |
| Managing Director | Lee Jin-geon | Jan. 27, 1955 | Battery) Leader of Sales Team | Yonsei Univ. | - | - | |
| Managing Director | Im Soon-cheon | Mar. 3, 1954 | CRT) President Director of Corp. in Malaysia | Sungkyunkwan Univ. | | - | |
| Managing Director | Jo Seok-rae | Feb. 4, 1954 | President Director of Dongguan Corp. | Dongguk Univ. | - | - | |
| Managing Director | Ju Jae-hwan | Apr. 21, 1958 | Battery) Leader of Quality Innovation Team | Korea Univ. | | - | |
| Managing Director | Ji Myeong-chan | Mar. 1, 1960 | PDP) Leader of Management Team | Keimyung Univ. | | | |
| Managing-Director-Status | Ji, Jae-wan | Sep. 11, 1957 | Management Planning) Leader of Legal Team | Univ. of Illinois Urbana-Champaign | | - | |
| Managing Director | Cheon Dong-rak | Apr. 10, 1958 | Management Support) Leader of HR Team | Seoul Nat'l Univ. | | - | |
| Managing Director | Choi Hyun-soo | Apr. 28, 1953 | Management Innovation) Leader of PI Team | KAIST | - | - | |
| Managing Director | Ha Hu-mok | Mar. 20, 1958 | CRT) Leader of China Sales Team | Hankuk Univ. of Foreign Studies | - | - | |
| Managing Director | Hyeon Seong-cheol | Sep. 30, 1960 | Management Innovation) Leader of Management Innovation Planning Team | Yonsei Univ. | - | - | |
| Assistant Managing Director | Goh Sang-gyu | May 24, 1960 | Management Support) Officer Responsible for HR Team | Inha Univ. | - | - | |
| Research Fellow(Assistant Managing Director) | Gwon Yong-geol | Oct. 24, 1962 | Battery) Leader of Development Team | Sungkyunkwan Univ. | - | - | |
| Research Fellow(Assistant Managing Director) | Kim Gwang-il | Dec. 7, 1961 | Manufacturing Technology Center) Director of Manufacturing Technology Institute | Univ. of Illinois-Chicago | | - | |
| Assistant Managing Director | Kim Myung-jin | Jan. 15, 1959 | PDP) Leader of HR Team | Dongguk Univ. | | | |
| Assistant Managing Director | Kim Seong-do | Dec. 25, 1958 | PDP) Leader of Quality Innovation Team | Univ. of Seoul | - | - | |
| Research Fellow(Assistant Managing Director) | Kim Yu-mi | Feb. 25, 1958 | Battery) Officer Responsible for Development Team | Chungnam Nat'l Univ. | | - | |
| Assistant Managing Director | Nam Ho-il | Apr. 15, 1954 | Officer Responsible for Purchasing Strategy Team | Korea Univ. | - | - | |
| Assistant Managing Director | Pak Sang-gyu | Jan. 7, 1958 | CRT) Leader of CDT Sales Team | Korea Univ. | | | |
| Assistant Managing Director | Pak Jong-ho | Aug. 23, 1958 | Battery) Leader of Management Support Team | Hannam Univ. | | - | |
| Assistant Managing Director | Baek Young-hyun | Oct. 16, 1958 | MD) Leader of Purchasing Team | Pusan Nat'l Univ. | | - | |
| Research Fellow(Assistant Managing Director) | Sun Woo-jun | Mar. 8, 1958 | CRI) Officer Responsible for Energy Lab | Univ. of Cincinnati | - | - | |
| Research Fellow(Assistant Managing Director) | Seung Doh-young | Jul. 14, 1958 | Giheung Research Branch | Universite de Bordeaux 2 | | | |
| Research Fellow(Assistant Managing Director) | Shin Soon-cheol | Jul. 27, 1960 | CRT) Technology Development Superintendent and Officer Responsible for | KAIST | - | - | |
| Assistant Managing Director | Shin Il-yong | Aug. 12, 1957 | MD) Leader of Sales Team | Seoul Nat'l Univ. | | - | |
| Assistant Managing Director | Eom Gi-yong | Jul. 21, 1957 | CRT) Leader of Quality Innovation Team | Sungkyunkwan Univ. | | | |
| Assistant Managing Director | Yun Yeo-chang | Jan. 15, 1958 | CRT) President Director of Corp. in Mexico | Kyungpook Nat'l Univ. | | - | |
| Assistant Managing Director | Yun Jae-min | May 9, 1960 | Leader of Audit Team | Pusan Nat'l Univ. | | - | |
| Assistant Managing Director | Yun Jeom-hong | Oct. 10, 1958 | CRT) Officer Responsible for Purchasing Team | Dongguk Univ. | - | - | |
| Assistant Managing Director | Lee Geun-bae | Sep. 10, 1955 | CRT) President Director of Corp. in Brazil and Leader of Manufacturing Team | Kyungpook Tech. High School | | | |
| | | | | | | | |

| Position | Name | DOB | Responsibilities | Education | Number of shares held | | Remarks |
|--|-------------------|---------------|--|-------------------------|----------------------------------|-----------------|---------|
| | | | | | Ordinary share | Preferred share | |
| Assistant Managing Director | Lee Se-won | Nov. 21, 1959 | CRT) President Director of Tianjin Corp. and Leader of Manufacturing Team | Korea Univ. | [please see source for numerals] | - | |
| Assistant Managing Director | Lee Young-ho | Sep. 14, 1959 | Management Diagnosis Team | Korea Univ. | | - | |
| Research Fellow(Assistant Managing Director) | Lee Han-yong | Dec. 23, 1963 | CRI) Leader of CAE Team | KAIST | | - | |
| Assistant Managing Director | Lee Hyang-du | Oct. 27, 1958 | Manufacturing Technology Center) Leader of Manufacturing Technology Team | Pusan Nat'l Univ. | | - | |
| Assistant Managing Director | Jang Bok-so | Jul. 14, 1952 | Leader of 6SigmaPromotion Team | Busan Tech. High School | | - | |
| Research Fellow(Assistant Managing Director) | Jang Dong-sik | Feb. 5, 1958 | CRI) Leader of Electronic Materials Development Team | Korea Univ. | - | - | |
| Assistant Managing Director | Jeon In-sang | Feb. 18, 1958 | Management Planning) Officer Responsible for Planning Team | Yeungnam Univ. | - | - | |
| Assistant Managing Director | Jeong Jong-in | Oct. 26, 1959 | CRT) Technology Development Superintendent and Leader of Materials & Chemicals Business Team | Chonnam Nat'l Univ. | - | - | |
| Assistant Managing Director | Jeong Hong-chan | Nov. 15, 1963 | MD) Leader of Manufacturing Team | Kyungpook Nat'l Univ. | | | |
| Assistant Managing Director | Jo Gi-yeon | Sep. 25, 1959 | Management Support) Leader of Finance Team | Hanyang Univ. | | - | |
| Assistant Managing Director | Jo Dae-hyeong | May 7, 1958 | CRT) Leader of Manufacturing Team at Busan plant | Yeungnam Univ. | - | - | |
| Assistant Managing Director | Jo Woo-seop | Jan. 13, 1964 | CRT) Leader of Support Team at Suwon plant | Korea Univ. | | - | |
| Research Fellow(Assistant Managing Director) | Jo Yun-hyeong | May 8, 1961 | CRI) Leader of Development 2 Team | KAIST | - | - | |
| Assistant Managing Director | Cheon Jeong-cheol | Sep. 27, 1957 | Management Support) Leader of Management Team | KAIST | - | - | |
| Assistant Managing Director | Choi Nam-chaе | Sep. 18, 1958 | MD) Leader of Management Support Team | Dankook Univ. | - | - | |
| Research Fellow(Assistant Managing Director) | Choi Deok-hyun | Apr. 28, 1961 | CRI) Leader of Development 3Team | KAIST | - | - | |

○ Advisors, Consultant, Etc. (Unit: shares)

| Position | Name | DOB | Responsibilities | Education | Number of Shares Held | | Remark |
|---|----------------|---------------|--|-------------------------------|------------------------|-----------------|--------|
| | | | | | Ordinary share | Preferred share | |
| Advisor (President) | Son Wook | Jan. 24,1945 | Management Support) H.R.Team | Seoul Nat'l Univ. | | - | |
| Advisor (President) | Lee Jae-hwan | Jan. 26, 1948 | Management Support) H.R.Team | Yonsei Univ. | - | - | |
| Managing Director-Level | Kim Yong-ho | Mar. 11, 1950 | PDP) Manufacturing Team | Hongik Univ. | - | - | |
| Assistant Managing Director-Level (Part-time) | Seo Byeong-doh | Apr. 23, 1958 | Management Innovation) Leader of Development Innovation Team | Korea Univ. | - | - | |
| Assistant Managing Director-Level (Part-time) | So Woo-young | Oct. 3, 1948 | PDP) Development Team | Univ. of California, Berkeley | - | - | |
| Consultant | | Jan. 4, 1954 | Battery) Technology Team | Pusan Nat'l Univ. | [please see source for | | |

2. Status of Exemployees

(As of Dec. 31, 2005)

(Unit: person, million won)

| Classification | Number of Employees | | | | | Average Length of Service | Total Annual Salary | Average Personnel | Average Salary Per Employee | Remark |
|----------------|----------------------------------|-------------------|----------------------|--------|-------|---------------------------|---------------------|-------------------|-----------------------------|--------|
| | Clerical Employees | Research Employee | Production Employees | Others | Total | | | | | |
| Men | [please see source for numerals] | | | | | | | | | |
| Women | | | | | | | | | | |
| Total | | | | | | | | | | |

3. Status of Labor Union

[Not applicable]

4. Status of Expert Personnel in Accounting and IPO

| Classification | Persons Hired | Responsibilities | Remarks |
|--|---------------|--------------------------------------|--|
| Domestic Lawyer | 2 Persons | General Legal Affairs | |
| Int'l Lawyer | 4 Persons | Patent and General Legal Affairs | |
| Doctor of Laws | 5 Persons | Patent and General Legal Affairs | Including 4 international lawyers |
| CPA (Certified Public Accountant) of South Korea | 2 Persons | Accounting affairs | |
| CTA (Certified Tax Accountant) | 4 Persons | Accounting and General Legal Affairs | Including two Korean CPAs and two domestic lawyers |

VII. 임원 및 직원 등에 관한 사항

1. 임원의 현황

[상근]

(단위 : 주)

| 직명 | 성명 | 생년 월일 | 학 렳 | 담당업무 | 소유주식 | | 비고 |
|------|---------|-------------|------------------------------|-------------|------|--------|----|
| | | | | | 종류 | 수량 | |
| 대표이사 | 송용 로 | 1945. 4 | 성균관대 경영학과 삼성코닝(주)대표이 사 | 대표이사 | 보통주 | 16,193 | |
| | | | | | 우선주 | 0 | |
| 이사 | 정선 필 | 1947. 3 | 서울대학교 공학공 학과 GE 엔지니어 | 기술 본부장 | 보통주 | 224 | |
| | | | | | 우선주 | 0 | |
| 이사 | 김 인 | 1949. 8 | 고려대경영학과 삼성물산(주)이사 | 영업 본부장 | 보통주 | 2,207 | |
| | | | | | 우선주 | 0 | |
| 이사 | 배철 한 | 1951. 12 | 경북대응중회학과 삼성전관(주)이사 | 수원 공정장 | 보통주 | 4,211 | |
| | | | | | 우선주 | 0 | |
| 이사 | 정연 주 | 1950. 3 | 울국대학교 삼성물산(주) | 경영 지원부장 | 보통주 | 1,500 | |
| | | | | | 우선주 | 0 | |
| 이사 | 이영 재 | 1945. 5 | 성동기계공고 삼성전자(주)이사 | 평판사업 본부장 | 보통주 | 1500 | |
| | | | | | 우선주 | 0 | |
| 감사 | 김학 대 | 1936. 5 | 건국대 졸 감사원 감사교육원 국장 | 삼근고문 | 보통주 | 4 | |
| | | | | | 우선주 | 0 | |

연간보수총액 : 20억 1인당 평균 보수수액 : 208백만원(사외이사 2명 포함 총12명)

1인당 평균보수액 : 2억5천 1인당 평균 보수수액 : 125백만원

【사 외】

(단위 : 주)

| 작명 | 성명 | 생년 월일 | 학력 | 묘안묘구 | 소유주식 | | 비고 |
|----|---------|-------------|-----------------------------|------|------|-------|----|
| | | | | | 종류 | 수량 | |
| 이사 | 이삼 철 | 1936. 11 | 서울대 상학과 서울민회총장 | | 보통주 | 3,680 | |
| | | | | | 우선주 | 0 | |
| 이사 | 정갑 영 | 1951. 8 | 인세대 경제학과 연세대 교수 | | 보통주 | 2,229 | |
| | | | | | 우선주 | 0 | |
| 이사 | 최영 | 1949. 1 | 강원대 농화학 환경운동연합 사무 총장 | | 보통주 | 0 | |
| | | | | | 우선주 | 0 | |
| 감사 | 한필 철 | 1946. 1 | 서울대 상과 졸업 삼일경제연구원 대 표 | | 보통주 | 0 | |
| | | | | | 우선주 | 0 | |

[비상근]

(단위 : 주)

| 직명 | 성명 | 생년월일 | 학력 | 임용일 | 소유주식 | | 비고 |
|----|-----------------|---------------|----------------------|-----|------|----|----|
| | | | | | 종류 | 수량 | |
| 이사 | 이건희 | 1942.1. 9 | 일본외세대학교 상업전과 회장 | | 보통주 | | |
| | | | | | 우선주 | | |
| 이사 | 아카야 마 하루오 | 1943. | 게이오대학 공학부 NEC 지배인 | | 보통주 | | |
| | | | | | 우선주 | | |
| 이사 | 비토 요시히 로 | 1947.4. 17 | SUMITOMO 지배 인 | | 보통주 | | |
| | | | | | 우선주 | | |
| 감사 | 이학수 | 1946.6. 25 | 고려대학교 삼성화학 대표이사 | | 보통주 | | |
| | | | | | 우선주 | | |

註: 사업보고서 제출일 현재 제29기 주주총회에서 승인받은 이사의 현황임.

[현동현황]

99년 현재 98년 상반기 이후 사임한 이사 및 감사는

- ॐ

2. 직원의 현황

(단위: 명, 백만원)

| 구분 | 직원수 | | | | 평균 근속 년수 | 인간급여총액 | 1인당 급여액 | 비고 |
|----|-----------|-------|-----|-------|----------------|---------|------------|----|
| | 관리 사무직 | 생산직 | 기타 | 합계 | | | | |
| 남 | 3,374 | 2,826 | 95 | 6,295 | 7 | 223,489 | 35.5 | |
| 여 | 282 | 1,872 | 5 | 2,159 | 4 | 57,487 | 26.6 | |
| 합계 | 3,656 | 4,698 | 100 | 8,454 | 6 | 280,976 | 33.2 | |

3. 노동조합의 현황

| | | |
|--|--------|--|
| | | |
| | 해당사항없음 | |

VII. 임원 및 직원 등에 관한 사항

1. 임원의 현황

[상근]

(단위 : 주)

| 직명 (상근여부) | 생일 (생년월일) | 학력 | 영양업무 | 소유주식 | | 비고 |
|--------------|------------------|-------------------------|--------------|------------|------------|----|
| | | | | 종류 | 수량 | |
| 대표이사 | 김순택 (1949.7) | 경북대 경제학과 美 AST 대표이사 | 대표이사 | 보통주 우선주 | 0 0 | |
| 이사 | 정선휘 (1947.3) | 서울대 금속공학과 GE 엔지니어 | 기술 본부장 | 보통주 우선주 | 224 0 | |
| 이사 | 김인 (1949.8) | 고려대 경영학과 삼성물산(주) 이사 | 영업 본부장 | 보통주 우선주 | 1,807 0 | |
| 이사 | 배철환 (1951.12) | 경북대 응용화학과 삼성SD(주) 이사 | 수원 공공장 | 보통주 우선주 | 0 0 | |
| 이사 | 정연주 (1950.3) | 동국대학교 삼성물산(주) | 경영 지원팀장 | 보통주 우선주 | 1,500 0 | |
| 이사 | 이영재 (1945.5) | 성동기계공고 삼성전자(주) 이사 | 평판 사업 본부장 | 보통주 우선주 | 1,500 0 | |
| 이사 | 김학대 (1936.5) | 건국대 졸업 감사원 감사교육원 국장 | 감사위원 회 위원 | 보통주 우선주 | 4 0 | |

연간보수총액 : 35억

1인당 평균보수액 : 291백만원(사외이사 4명 포함 총 12명)

※ 2000. 3. 30일 현재

【사 외】

(단위 : 주)

| 직명 (상근여부) | 성명 (생년월일) | 학력 | 면접업무 | 소유주식 | | 비고 |
|--------------|------------------|----------------------------|------|------------|------------|----|
| | | | | 종류 | 수량 | |
| 이사 | 이상철 (1936.11) | 서울대 상학과 前 국민은행장 | | 보통주 우선주 | 2,000 0 | |
| 이사 | 정갑영 (1951.8) | 연세대 경제학과 연세대 교수 | | 보통주 우선주 | 3,229 0 | |
| 이사 | 최 열 (1949.1) | 관현대 농화학 환경운동연합 사무총 장 | | 보통주 우선주 | 0 0 | |
| 이사 | 최영운 (1936.) | 서울대 상과 졸업 상업경영연구회 대표 | | 보통주 우선주 | 0 0 | |

※ 2000. 3. 30일 현재

[바상근]

(단위 : 주)

| 작명 (성명(여부)) | 출생 (출생년월일) | 학력 | 등록번호 | 소유주식 | | 비고 |
|----------------|-----------------|---------------------|------|------------|------------|----|
| | | | | 종류 | 수량 | |
| 이시 | 이건희 (1942.1) | 서울 연세대학교 심정전자 학장 | | 보통주 우선주 | 2,000 0 | |

* 2000. 3. 30일 현재

2. 직원의 현황

(단위 : 명, 백만원)

| 구분 | 보정액 수 | | | | 평균 수출액 | 연간평균 액 | 1인당평균 액 | 비고 |
|----|-----------|----------|----|-------|-----------|-----------|------------|----|
| | 관리시 유지 | 생산 유지 | 기타 | 합계 | | | | |
| 나 | 3,494 | 2,740 | 32 | 6,266 | 10.2 | 213,857 | 34.1 | |
| 여 | 247 | 1,380 | 7 | 1,634 | 4.3 | 41,533 | 25.4 | |
| 합계 | 3,741 | 4,120 | 39 | 7,900 | 9.0 | 255,390 | 32.3 | |

3. 노동조합의 현황

| 직명 (상근여부) | 성명 (생년월일) | 학력 | 담당업무 | 소유주식 | | 비고 |
|--------------|-------------------|---------------------------------|------------------------|------------|--------------|----|
| | | | | 종류 | 수량 | |
| 상근임원 | 김상욱 (52.01.21) | 서울대 | R&D 기술기획팀장 | 보통주 우선주 | | |
| 상근임원 | 심영수 (54.03.10) | 부산대 | M/D LCD사업팀장 | 보통주 우선주 | 1,200 | |
| 상근임원 | 안기훈 (52.12.05) | 연세대 | MEA사업팀장 | 보통주 우선주 | | |
| 상근임원 | 윤영기 (49.07.25) | 부산대 | Digital Components사업팀장 | 보통주 우선주 | 5,642 41 | |
| 상근임원 | 이광식 (57.09.10) | 한양대 | Product Design팀장 | 보통주 우선주 | 80 350 | |
| 상근임원 | 이광효 (48.04.01) | 한양대 | D/O영 CPT판매팀장 | 보통주 우선주 | 688 199 | |
| 상근임원 | 이동국 (52.07.06) | 영남공전 | Advanced Eng.Center팀장 | 보통주 우선주 | 2,900 50 | |
| 상근임원 | 이정화 (53.03.03) | 성균관대 | 부산공정장 | 보통주 우선주 | | |
| 상근임원 | 정원대 (51.11.11) | 경북대 | 품질경영 본부장 | 보통주 우선주 | 4 | |
| 상근임원 | 조병오 (49.10.23) | 고려대 | 경영구매팀장 | 보통주 우선주 | 2,000 | |
| 상근임원 | 손일현 (54.12.03) | Univ. of Massachusetts, Amherst | PDP본부 개발담당 | 보통주 우선주 | | |
| 상근임원 | 강진경 (54.12.15) | 영남대 | 경영지원팀 재무담당 | 보통주 우선주 | 500 | |
| 상근임원 | 권기창 (57.07.01) | 경희대 | 수원 제조팀장 | 보통주 우선주 | 2 | |
| 상근임원 | 김덕연 (58.07.05) | 부산대 | D/O영 ODT판매팀 | 보통주 우선주 | 1,424 31 | |
| 상근임원 | 김성집 (56.02.05) | 중앙대 | 동관사업팀장 | 보통주 우선주 | 1,181 | |
| 상근임원 | 김종선 (55.12.27) | 서강대 | 경영지원팀 e-Biz팀장 | 보통주 우선주 | | |
| 상근임원 | 김형근 (51.08.14) | 고려대 | 항가리PJT 추진팀 | 보통주 우선주 | | |
| 상근임원 | 김하철 (61.08.05) | Virginia Tech | D/O영 PDP판매팀 | 보통주 우선주 | | |
| 상근임원 | 노세경 (52.09.21) | 한국외국어대 | LCD)영업팀 | 보통주 우선주 | 350 | |
| 상근임원 | 류인한 (54.04.17) | 경북대 | 부산 경영지원팀장 | 보통주 우선주 | 705 48 | |
| 상근임원 | 박영우 (54.03.10) | 성균관대 | 인력개발팀장 | 보통주 우선주 | 608 128 | |
| 상근임원 | 서동욱 (50.09.23) | 서울대 | 경영홍보팀 홍보담당 | 보통주 우선주 | | |
| 상근임원 | 유익진 (55.08.21) | 서강대 | 경영기획팀 기획담당 | 보통주 우선주 | | |
| 상근임원 | 윤승중 (55.08.21) | 고려대 | VFD사업팀장 | 보통주 우선주 | 627 | |
| 상근임원 | 이영우 (56.02.22) | 부산대 | PDP 경영지원팀장 | 보통주 우선주 | | |
| 상근임원 | 이진건 (55.01.27) | 연세대 | D/O영 마케팅팀장 | 보통주 우선주 | | |
| 상근임원 | 장윤환 (54.01.04) | 부산대 | M/E 기술개발팀 | 보통주 우선주 | 3,173 200 | |
| 상근임원 | 조석래 (54.02.04) | 홍국대 | M Tech. 팀장 | 보통주 우선주 | | |
| 상근임원 | 조영철 (54.06.25) | 영남대 | 6Sigma 추진팀장 | 보통주 우선주 | 1,277 31 | |
| 상근임원 | 지명찬 (60.03.01) | 계명대 | 경영지원팀 관리담당 | 보통주 우선주 | 553 1 | |

※상기 비등기임원현황의 기준일은 2000.12.31이며, 2001년도 선임 임원도 기재함.

(단위: 명, 백만원)

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3. 노동조합의 현황

[해당 사항 없음]

1. 임원의 현황

(단위: 주)

| 직명 (상근여부) | 성명 (생년월일) | 약력 | 담당업무 | 소유주식 | | 비고 |
|--------------|-------------------|---------------------------|--------------------------|------------|--------------|----|
| | | | | 종류 | 수량 | |
| 사장 (상근) | 손옥 (45.01.24) | 서울대 | 종합기술원장 | 보통주 우선주 | 1,711 | |
| 부사장 (상근) | 홍석준 (54.09.17) | Northwestern Univ. | 경영기획원장 | 보통주 우선주 | 400 | |
| 부사장 (상근) | 홍순직 (46.10.10) | 인천대 | 경영홍보원장 | 보통주 우선주 | | |
| 전무 (상근) | 변중경 (49.07.23) | California national Univ. | 홍보)전략지원 그림장 | 보통주 우선주 | 198 | |
| 전무 (상근) | 박근희 (53.10.19) | 청주대 | 경영진단팀장 | 보통주 우선주 | 12,916 29 | |
| 전무 (상근) | 김재식 (49.06.17) | 성균관대 | Digital Display 영입본부장 | 보통주 우선주 | 3,520 | |
| 전무 (상근) | 박태식 (51.12.01) | 성균관대 | 독일법인장 | 보통주 우선주 | 20 | |
| 전무 (상근) | 이종현 (49.04.05) | 전북대 | 친진법인장 | 보통주 우선주 | 104 | |
| 전무 (상근) | 권영만 (48.05.11) | 고려대 | 브라질법인장 | 보통주 우선주 | | |
| 전무 (상근) | 박창배 (50.05.24) | 경북대 | D/D Tech. Center장 | 보통주 우선주 | | |
| 전무 (상근) | 이정화 (53.03.03) | 성균관대 | 부산사업장 | 보통주 우선주 | | |
| 전무 (상근) | 심임수 (54.03.10) | 부산대 | LCD사업팀장 | 보통주 우선주 | 1,200 | |
| 상무 (상근) | 김동식 (55.08.05) | 부산대 | 경영지원팀장 | 보통주 우선주 | | |
| 상무 (상근) | 박영우 (54.03.10) | 성균관대 | 인력개발원장 | 보통주 우선주 | 608 128 | |
| 상무 (상근) | 신용환 (58.10.28) | 연세대 | 구조조정본부 재무팀 | 보통주 우선주 | | |

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2. 직원의 현황

| 구 분 | 직 원 수 | | | | 평균근 속년수 | 연간급여 총액 | 1인평균 급여액 | 비 고 |
|-----|-----------|-------|-------|-------|------------|-------------|-------------|-----|
| | 관리 사무직 | 생산직 | 기 타 | 합 계 | | | | |
| 남 | 1,913 | 2,487 | 1,815 | 6,215 | 11.3 | 259,221,728 | 41,709 | |
| 여 | 257 | 1,115 | 155 | 1,527 | 4.7 | 36,360,144 | 23,811 | |
| 합 계 | 2,170 | 3,602 | 1,970 | 7,742 | 9.99 | 295,581,872 | 38,179 | |

[illegible]

1. 임원의 현황

| 직명 (상근여부) | 등기임원 여부 | 성명 | 생년월일 | 학력 | 영양업무 | 소유주식수 | | 비고 |
|---------------|------------|-----|---------|------------------------|------------|-------|-----|----|
| | | | | | | 보통주 | 우선주 | |
| 대표이사 (상근) | 등기임원 | 김순덕 | 1949.7 | 경북대 경제학과 美 AST 대표이사 | CEO | - | - | - |
| 이사 (상근) | 등기임원 | 배철환 | 1961.12 | 경북대학교 삼성SDI | PDP 본부장 | - | - | - |
| 이사 (상근) | 등기임원 | 이경화 | 1953.03 | 성균관대 삼성SDI | CFO | - | - | - |
| 이사 (비상근) | 등기임원 | 이건희 | 1942.1 | 일본 와세다대출 삼성전자회장 | 비상임 | - | - | - |
| 사외이사 (비상근) | 등기임원 | 장갑영 | 1951.8 | 연세대 경제학과 연세대 교수 | 비상임 | 3,729 | - | - |
| 사외이사 (비상근) | 등기임원 | 최병윤 | 1938.3 | 성균관대 법학과 C&S세무회계대표 | 비상임 | - | - | - |
| 사외이사 (비상근) | 등기임원 | 고종석 | 1937.9 | 서울대 법학과 前 헌법재판소재판관 | 비상임 | - | - | - |
| 사외이사 (비상근) | 등기임원 | 배영길 | 1946.5 | 서울대 법학과 부경대 교수 | 비상임 | - | - | - |

연간보수총액 : 100억원 (※한도기준임)

1인당 평균보수액 : 4,744백만원(사내이사) 194백만원(사외이사)

| 직명 (성근여부) | 동기입원 여부 | 성명 | 학력 | 담당업무 | 소유주식수 | | 비고 |
|--------------|------------|-------------------|---------------------------|--------------------------|--------|-----|----|
| | | | | | 보통주 | 우선주 | |
| 시장 (성근) | 미등기 임원 | 손욱 (45.01.24) | 서울대 | 종합기술원장 | 18,732 | | |
| 부시장 (성근) | 미등기 임원 | 홍석훈 (54.09.17) | Northwestern Univ. | 경영기획팀장 | 400 | | |
| 부사장 (성근) | 미등기 임원 | 홍순직 (46.10.10) | 인천대 | 미래전략연구위원 | | | |
| 전무 (성근) | 미등기 임원 | 변종경 (49.07.23) | California national Univ. | 홍보)전략지원 그룹장 | 198 | | |
| 전무 (성근) | 미등기 임원 | 박근희 (53.10.19) | 창주대 | 경영진단원장 | 12,916 | 29 | |
| 전무 (성근) | 미등기 임원 | 김재식 (49.06.17) | 성균관대 | Digital Display 영업본부장 | 3,520 | | |
| 전무 (성근) | 미등기 임원 | 박태식 (51.12.01) | 성균관대 | 독일법인장 | 20 | | |
| 전무 (성근) | 미등기 임원 | 이종현 (49.04.05) | 전북대 | 친진법인장 | 104 | | |
| 전무 (성근) | 미등기 임원 | 권영만 (48.05.11) | 고려대 | 브라질법인장 | | | |
| 전무 (성근) | 미등기 임원 | 박정배 (50.05.24) | 경북대 | 지문역 | 300 | | |
| 전무 (성근) | 미등기 임원 | 삼원수 (54.03.10) | 부산대 | Mobile Display 본부장 | 500 | | |
| 상무 (성근) | 미등기 임원 | 김동식 (55.08.05) | 부산대 | 독일법인 지원팀장 | | | |
| 상무 (성근) | 미등기 임원 | 박영우 (54.03.10) | 성균관대 | 인력개발팀장 | 608 | 128 | |
| 상무 (성근) | 미등기 임원 | 전동락 (58.04.10) | 서울대 | 인력팀 | 551 | | |
| 상무 (성근) | 미등기 임원 | 이경호 (48.04.01) | 한양대 | PDP) 판매팀장 | 286 | 199 | |
| | | | 경남공고 | 심전법인장 | | | |

[illegible]

2. 직원의 현황

| 구분 | 회계수 | | | | 평균급속년수 | 연간급여총액 | 1인평균급여액 | 비고 |
|----|-------|-------|-------|-------|--------|-------------|---------|----|
| | 관리사무직 | 생산직 | 연구직 | 합계 | | | | |
| 남 | 1,347 | 3,584 | 1,074 | 6,005 | 11.3 | 349,488,717 | 58,200 | |
| 여 | 194 | 1,020 | 149 | 1,363 | 4.7 | 39,994,028 | 29,343 | |
| 합계 | 1,541 | 4,604 | 1,223 | 7,368 | 9.99 | 389,482,745 | 52,861 | |

[해당 사항 없음]

[해당 사항 없음]

VII. 임원 및 직원 등에 관한 사항

1. 임원의 현황

(단위 : 주)

| 직 명 (상근여부) | 등기임원 여부 | 성 명 | 생년월일 | 학 력 | 담당업 무 | 소유주식수 | | 비 고 |
|---------------|------------|-----|---------|------------------------------|------------|-------|-----|-----|
| | | | | | | 보통주 | 우선주 | |
| 대표이사 (상근) | 등기임원 | 김순택 | 1949.7 | 경북대 경제학과 美 AST 대표이사 | C E O | - | - | |
| 이사 (상근) | 등기임원 | 배철환 | 1951.12 | 경북대학교 심성SDI | PDP 본부장 | - | - | |
| 이사 (상근) | 등기임원 | 이정화 | 1953.03 | 성균관대 심성SDI | C F O | - | - | |
| 이사 (비상근) | 등기임원 | 이건희 | 1942.1 | 일본 요세다대졸 삼성전자회장 | 비상임 | - | - | |
| 사외이사 (비상근) | 등기임원 | 정갑영 | 1951.8 | 연세대 경제학과 연세대 교수 | 비상임 | 3,729 | - | |
| 사외이사 (비상근) | 등기임원 | 최병윤 | 1938.3 | 성균관대 법학과 C&S세무회계대표 | 비상임 | - | - | |
| 사외이사 (비상근) | 등기임원 | 고종석 | 1937.9 | 서울대 법학과 前 헌법재판소재판 관 | 비상임 | - | - | 사임 |
| 사외이사 (비상근) | 등기임원 | 배영길 | 1946.5 | 서울대 법학과 부경대 교수 | 비상임 | - | - | |
| 사외이사 (비상근) | 등기임원 | 윤영대 | 1946.3 | 美 일리노이대 前 공경거래위원회 부위원장 | 비상임 | - | - | 신임 |

연간지급총액 : 6,179백만원(사내이사), 183백만원(사외이사)

1인당 평균보수액 : 2,060백만원(사내이사), 46백만원(사외이사)

[결산일 이후 변동 사항]

☐ 사외이사 신규 선임 : 윤영대 이사

- 제34기 주주총회에서 사외이사로 신규 선임('04.2.27)

□ 사외이사 사임 : 고종석 이사

○ 타회사 임원접촉 현황

| 결정인원 | | 결정회사 | | | 비고 |
|------|---------|-------------------------|----------------|-------------------|----|
| 정원 | 직원 | 회사명 | 직위 | 한정인원 | |
| 정산 | 대표이사 사장 | SDIA | 이사 | 비상근 | |
| 이정 | 부사장 | SDIA SDR(HK) SNMD | 이사 이사 감사 | 비상근 비상근 비상근 | |

※ 이정화이사는 2004년 3월 SNMD 감사직에서 사임함.

○ 비동기 입원['04. 3월 기준]

| 직 위 | 성 명 | 생년월일 | 담당업무 | 학 력 | 비 고 |
|-----|-----|----------|------------------|--------------------|-----|
| 부사장 | 이중천 | 49-04-05 | ME본부장 | 진북대 | |
| 부사장 | 홍석준 | 54-09-17 | 경영기획실장 | Northwestern Univ. | |
| 전무 | 김재석 | 49-06-17 | DO영업본부장 | 성균관대 | |
| 전무 | 박태식 | 51-12-01 | 청가리법인장 겸 지원팀장 | 성균관대 | |
| 전무 | 심임수 | 54-03-10 | MD본부장 겸 삼성OLED대표 | 부산대 | |
| 전무 | 이동욱 | 52-07-06 | 부산광역시 기술지원본부장 | 영남공전 | |

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| | | | | | |
|----------------|-----|----------|--------------------|------------------------|--|
| 상무보 | 류민환 | 54-04-17 | 동관법인)인사팀장 | 경북대 | |
| 상무보 | 박성규 | 58-01-07 | DD영)COT영업팀장 | 고려대 | |
| 상무보 | 박종호 | 58-08-23 | 수원)경영지원팀장 | 한남대 | |
| 상무보 | 백영현 | 58-10-16 | MD)구매팀장 | 부산대 | |
| 상무보 | 서영삼 | 57-09-29 | 전라구매본부)구매팀장 | 부산대 | |
| 연구위원 (상무보급) | 선우준 | 58-03-08 | 중연)Energy Lab 담당임원 | Univ. of Cincinnati | |
| 상무보 | 송익태 | 54-07-05 | 부산)제조팀장 | 울산공고 | |
| 상무보 | 신일용 | 57-08-12 | MD)영업팀장 | 서울대 | |
| 상무보 | 엄기용 | 57-07-21 | ME)품질혁신팀장 | 성균관대 | |
| 상무보 | 윤여창 | 58-01-15 | 백스코법인장 | 경북대 | |
| 상무보 | 윤재민 | 60-05-09 | 브라질법인장 겸 지원팀장 | 부산대 | |
| 상무보 | 이동춘 | 58-08-14 | DD영)COT영업팀장 | 고려대 | |
| 상무보 | 이병학 | 57-06-23 | PDP)개발팀 담당임원 | Univ. of Texas, Austin | |
| 상무보 | 이세원 | 59-11-21 | 천진법인)제조팀장 | 고려대 | |
| 상무보 | 이영호 | 59-09-14 | 감시팀장 | 고려대 | |
| 상무보 | 임복소 | 52-07-14 | 6Sigma추진팀장 | 부산공고 | |
| 연구위원 (상무보급) | 장동식 | 58-02-05 | 중연)전자재료개발팀장 | 고려대 | |
| 상무보 | 장우한 | 54-01-04 | ME)기술팀장 | 부산대 | |
| 상무보 | 정종인 | 59-10-26 | 기술지원본부)MTT장 | 전남대 | |
| 상무보 | 조기연 | 59-09-25 | 재무팀장 | 한양대 | |
| 연구위원 (상무보급) | 조윤형 | 61-05-08 | 중연)개발2팀장 | 한국과학기술원 | |
| 상무보 | 주재관 | 58-04-21 | 품질경영팀장 | 고려대 | |
| 상무보 | 천정희 | 57-09-27 | MD)경영지원팀장 | 한국과학기술원 | |

○ 고문 및 자문역外 ['04. 3월 기준]

| 직 위 | 성 명 | 생년월일 | 담당업무 | 학 력 | 비 고 |
|-------------|-----|----------|----------------|-------------------------------|-----|
| 교무 (사장급) | 이재현 | 48-01-26 | 인사팀 | 연세대 | |
| 교무 (전무급) | 권영민 | 48-05-11 | 브라질법인 | 고려대 | |
| 상무급(총) | 임홍섭 | 41-01-15 | 총연)Energy Lab | California Inst. of Tech. | |
| 상무보급(총) | 서병도 | 58-04-23 | SCM추진팀 | 고려대 | |
| 상무보급(총) | 정희환 | 53-02-24 | 총연)Energy Lab | 한양대 | |
| 상무보급(총) | 소우영 | 48-10-03 | PDP)개발팀 | Univ. of California, Berkeley | |
| 이사보급(총) | 이진수 | 45-04-02 | 기술지원본부)PDT(수원) | 대구공고 | |

2. 직원의 현황

(단위 : 원, 백만원)

3. 노동조합의 현황

[illegible]

1. 임원의 현황

| 직 역 (상근여부) | 등기임원 여부 | 성 명 | 생년월일 | 학 력 | 담당업무 | 소유주식수 | | 비 고 |
|---------------|------------|-----|---------|------------------------------|------------|-------|-----|-----|
| | | | | | | 보통주 | 우선주 | |
| 대표이사 (상근) | 등기임원 | 김순택 | 1949.7 | 경북대 경제학과 삼성SDI | CEO | - | - | 중임 |
| 이사 (상근) | 등기임원 | 배철환 | 1951.12 | 경북대학교 삼성SDI | PDP 본부장 | - | - | 중임 |
| 이사 (상근) | 등기임원 | 이정화 | 1953.3 | 성균관대 삼성SDI | CFO | - | - | 신임 |
| 이사 (비상근) | 등기임원 | 이건희 | 1942.1 | 일본 와세다대출 삼성전지회장 | 비상임 | - | - | 중임 |
| 사외이사 (비상근) | 등기임원 | 정갑영 | 1951.8 | 연세대 경제학과 연세대 교수 | 비상임 | 2,729 | - | 중임 |
| 사외이사 (비상근) | 등기임원 | 최봉운 | 1938.3 | 성균관대 법학과 C&S세무회계대표 | 비상임 | - | - | 중임 |
| 사외이사 (비상근) | 등기임원 | 배영길 | 1946.5 | 서울대 법학과 부경대 교수 | 비상임 | - | - | 신임 |
| 사외이사 (비상근) | 등기임원 | 윤영대 | 1946.3 | 꽃 일리노이대 前 공정거래위원회 부위원장 | 비상임 | - | - | 신임 |

○ 타회사 임원점직 현황

| 검 직 임 원 | | 검 직 회 사 | | | 비 고 |
|---------|---------|------------------|---------|-------|-----|
| 성 명 | 직 위 | 회 사 명 | 직 위 | 담당직무 | |
| 이 건 회 | 이 사 | 삼 성 전 자 (주) | 대표이사 회장 | 삼 근 | |
| | | 삼 성 전 기 (주) | 이 사 | 비삼근 | |
| | | 제 일 모 직 (주) | 이 사 | 비삼근 | |
| | | (주)호 텔 신 라 | 이 사 | 비삼근 | |
| | | 삼 성 예 버 랜드 (주) | 이 사 | 비삼근 | |
| | | 삼 성 플 산 (주) | 이 사 | 삼 근 | |
| | | SJC(일본 현지 판매 법인) | 이 사 | 비삼근 | |
| 김 순 택 | 대표이사 사장 | SDIA | 이 사 | 비 삼 근 | |
| 이 정 화 | 부사장 | SDIA | 이 사 | 비 삼 근 | |
| | | SD(HK) | 이 사 | 비 삼 근 | |
| | | SSDI | 이 사 | 비 삼 근 | |
| | | TSDI | 이 사 | 비 삼 근 | |
| | | 대한정밀 | 이 사 | 비 삼 근 | |

(५)

| 직 위 | 성 명 | 생년월일 | 담당 업무 | 학 력 | 소유주식수 | | 비 고 |
|-----|-----|------------|---------------|--------------------|-------|-----|-----|
| | | | | | 보통주 | 우선주 | |
| 부사장 | 이중현 | 1949-04-05 | ME본부장 | 전북대 | 104 | - | |
| 부사장 | 홍석준 | 1954-09-17 | 경영기획실장 | Northwestern Univ. | 400 | - | |
| 전무 | 김재식 | 1949-08-17 | OD영업본부장 | 성균관대 | 3,520 | - | |
| 전무 | 박태식 | 1951-12-01 | 형가리법인장 겸 자원팀장 | 성균관대 | 20 | - | |

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| 직 위 | 성 명 | 생년월일 | 임 당 업 무 | 학 력 | 소유주식수 | | 비 고 |
|------|-----|------------|---------------------|-----------------------|-------|-----|------|
| | | | | | 보통주 | 우선주 | |
| 상무보 | 남호일 | 1954-04-15 | 업무팀장 | 고려대 | - | - | |
| 상무보 | 류인환 | 1954-04-17 | 동권법인)인사팀장 겸 지원팀장 | 경북대 | 200 | 48 | |
| 상무보 | 박상규 | 1958-01-07 | DD영)CDT영업팀장 | 고려대 | 185 | 37 | |
| 상무보 | 박종호 | 1958-08-23 | ME)경영지원팀장 | 한남대 | 627 | 62 | |
| 상무보 | 백영현 | 1958-10-16 | MD)구매팀장 | 부산대 | 11 | - | |
| 상무보 | 서영삼 | 1957-09-29 | 구매팀장 | 부산대 | - | - | |
| 연구위원 | 선우준 | 1955-03-08 | 중연)Energy Lab 담당연구원 | Univ. of Cincinnati | - | - | 상무보급 |
| 상무보 | 송덕태 | 1954-07-05 | 부산)제조팀장 | 울산공고 | 651 | - | |
| 상무보 | 신일용 | 1957-08-12 | MD)영업팀장 | 서울대 | 40 | - | |
| 상무보 | 염가윤 | 1957-07-21 | ME)품질혁신팀장 | 성균관대 | 1,005 | 31 | |
| 상무보 | 윤여창 | 1958-01-15 | 엑시코법인장 | 경북대 | 600 | - | |
| 상무보 | 윤재민 | 1960-05-09 | 브라질법인장 겸 지원팀장 | 부산대 | 900 | - | |
| 상무보 | 이동훈 | 1959-08-14 | DD영)CPT영업팀장 | 고려대 | 505 | - | |
| 상무보 | 이병학 | 1957-06-23 | PDP)개발팀 담당연구원 | Univ. of Texas Austin | - | - | |
| 상무보 | 이세원 | 1959-11-21 | 천진법인장 겸 제조팀장 | 고려대 | 500 | - | |
| 상무보 | 이영호 | 1959-09-14 | 감사팀장 | 고려대 | 1,650 | - | |
| 상무보 | 양복소 | 1952-07-14 | 6Sigma추진팀장 | 부산공고 | 860 | - | |
| 연구위원 | 장동식 | 1958-02-05 | 중연)전자재료개발팀장 | 고려대 | - | - | 상무보급 |
| 상무보 | 장윤환 | 1954-01-04 | ME)기술팀장 | 부산대 | 623 | 200 | |
| 상무보 | 정종인 | 1959-10-26 | 기술지원본부)MTT장 | 전남대 | 170 | - | |
| 상무보 | 조기연 | 1959-09-25 | 재무팀장 | 한양대 | 100 | - | |
| 연구위원 | 조운형 | 1961-05-08 | 중연)개발2팀장 | 한국과학기술원 | 30 | - | 상무보급 |
| 상무보 | 주재환 | 1958-04-21 | 품질경영팀장 | 고려대 | 425 | - | |
| 상무보 | 전정희 | 1957-09-27 | MD)경영지원팀장 | 한국과학기술원 | 205 | - | |

○ 고문 및 자문역外

| 직 위 | 성 명 | 생년월일 | 담당 업무 | 학 력 | 소유주식수 | | 비 고 |
|----------|-----|------------|---------------|-------------------------------------|-------|-----|-----|
| | | | | | 보통주 | 우선주 | |
| 고문(사장급) | 이재환 | 1948-01-26 | 인사팀 | 인세대 | - | - | |
| 고문(부사장급) | 정선휘 | 1947-03-11 | 기흥연구본부 | State Univ. of New York Stony Brook | - | - | |
| 고문(정무급) | 권영만 | 1948-05-11 | 분리침법안 | 고려대 | 6,000 | - | |
| 자문역 | 이광호 | 1948-04-01 | PDP)경영팀 | 한양대 | 300 | 300 | |
| 자문역 | 이국혁 | 1948-01-30 | 품질경영팀 | 아주대 | - | - | |
| 상무급(촉) | 임홍섭 | 1941-01-15 | 중연)Energy Lab | California Inst. of Tech. | - | - | |
| 상무보급(촉) | 서병도 | 1958-04-23 | SCM추진팀장 | 고려대 | - | - | |
| 상무보급(촉) | 정복환 | 1953-02-24 | 중연)Energy Lab | 한양대 | - | 170 | |
| 상무보급(촉) | 소우영 | 1948-10-03 | PDP)개발팀 | Univ. of California Berkeley | - | - | |
| 이사보급(촉) | 이진수 | 1945-04-02 | PDP)제조1팀 | 대구공고 | - | - | |

※임원(고문 및 자문역등 포함)의 소유주식수는 2004년12월말 현재의 현황임.

(단위: 명, 백만원)

※ 인원: 12월말 기준, 평균인원은 입원(교문 및 자문익봉 포함)을 제외한 1~12월 월평균 인원임.

[해당사항없음]

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| 마 조 조 조 | 제 조 조 조 | 제 조 조 조 |
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1. 임원의 현황

| 직 명 (상근여부) | 등기임원 여부 | 성 명 | 생년월일 | 학 령 | 당당업무 | 소유주식수 | | 비 고 |
|---------------|------------|-----|---------|-------------------------------|-------|-------|-----|-----|
| | | | | | | 보통주 | 우선주 | |
| 대표이사 (상근) | 등기임원 | 김순택 | 1949.7 | 경북대 경제학과 삼성SDI | CEO | - | - | 중임 |
| 이사 (상근) | 등기임원 | 배철한 | 1951.12 | 경북대 응용화학 삼성SDI | MD본부장 | - | - | 중임 |
| 이사 (상근) | 등기임원 | 이정화 | 1953.3 | 성균관대 통계학 삼성SDI | CFO | - | - | 신임 |
| 사외이사 (비상근) | 등기임원 | 장갑영 | 1951.8 | 연세대 경제학과 연세대 교수 | 비상임 | - | - | 중임 |
| 사외이사 (비상근) | 등기임원 | 최병운 | 1938.3 | 성균관대 법학과 C&S세무회계대표 | 비상임 | - | - | 중임 |
| 사외이사 (비상근) | 등기임원 | 배영길 | 1946.5 | 서울대 법학과 부경대 교수 | 비상임 | - | - | 신임 |
| 사외이사 (비상근) | 등기임원 | 윤영대 | 1946.3 | 숙명여대 노이대 前 공정거래위원회 부위원장 | 비상임 | - | - | 신임 |
| 사외이사 (비상근) | 등기임원 | 장준환 | 1948.12 | 서울대 법학과 장준환법률사무소 대표변호사 | 비상임 | - | - | 신임 |

| 겸직업원 | | 겸직회사 | | | 비고 |
|------|---------|---------|-----|------|----|
| 성명 | 직위 | 회사명 | 직위 | 담당직무 | |
| 김순택 | 대표이사 사장 | SDIA | 이 사 | 비상근 | |
| 배철환 | 부사장 | DSDI | 이 사 | 비상근 | |
| | | TSDIM | 이 사 | 비상근 | |
| 이정화 | 부사장 | SDIA | 이 사 | 비상근 | |
| | | SDI(HK) | 이 사 | 비상근 | |
| | | SSDI | 이 사 | 비상근 | |
| | | TSDI | 이 사 | 비상근 | |
| | | 대한중밀 | 이 사 | 비상근 | |

| 직 위 | 성 명 | 생년월일 | 담당 업무 | 학 력 | 소유주식수 | | 비고 |
|-----|-----|----------|----------|-------------------------|-------|-----|----|
| | | | | | 모종주 | 우선주 | |
| 부사장 | 김재식 | 49-06-17 | 브라운관개발부장 | 성균관대 | 3,520 | - | |
| 부사장 | 변종경 | 49-07-23 | 사치협력위원장 | Univ. of California, LA | 198 | - | |
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○ 고문 및 자문역(주)

(단위 :

2. 직원의 현황

(2005년 12월 31일 현재)

(단위 : 명, 백만원)

3. 노동조합의 현황

4. 회계 및 공시 전문인력 보유현황

| 구분 | 보유인원 | 임용업무 | 비고 |
|---------|------|------------|--------------------------------------|
| 국내 변호사 | 2명 | 일반업무 | |
| 국제 변호사 | 4명 | 특허 및 일반업무 | |
| 법학 박사 | 5명 | 특허 및 일반업무 | 국제 변호사 4명 중 특허 보유 포함 |
| 한글영문회계사 | 2명 | 회계업무 | |
| 세무사 | 4명 | 회계업무, 일반업무 | 한국공인회계사 2명 및 국내 변호사 2명 중 특허 보유 포함 |

EXHIBIT 19

The New York Times<http://nyti.ms/1kZalVx>**INTERNATIONAL BUSINESS**

Samsung Leader Stable After Heart Attack

By MARK SCOTT and BRIAN X. CHEN MAY 11, 2014

The chairman of Samsung Electronics, Lee Kun-hee, who helped transform the business into a technology giant, was in stable condition Sunday after suffering a heart attack, the company said.

Mr. Lee, 72, was recovering at Samsung Medical Center in Seoul, said the company, which declined to comment further on his condition. According to Reuters, he was admitted to a hospital Saturday night before being transferred to the medical center.

While he has not directly overseen many of Samsung's products, including its popular smartphones, Mr. Lee is credited with shaping Samsung into one of the most profitable consumer electronics companies in the world. The company is now a leader in smartphones and flat-screen televisions, as well as semiconductors and washing machines.

Mr. Lee has previously been treated for lung cancer and pneumonia, and his latest health problem will almost certainly renew calls for a concrete succession plan. His son, Lee Jae-yong, who served as the company's chief operating officer until 2012 and is now the Samsung's vice chairman, is widely expected to eventually take over from his father.

Shares of Samsung climbed almost 4 percent on Monday, the company's largest increase in more than six months. Samsung's share price had fallen almost 9 percent in the last 12 months, as shareholders fretted

over its growth prospects, with the company saying it would reinvest its large war chest of cash in research and development projects and in new sectors like health care.

Investors and industry analysts speculated on Monday that the company would restructure in the wake of Mr. Lee's health.

Mr. Lee's hospitalization highlights the issue of succession in Samsung, said Park Joong-sun, an analyst at Kiwoon Securities in Seoul. He noted that only a little over 17 percent of Samsung Electronics is owned by other Samsung subsidiaries or Lee family members. "The stock price rose because there was an expectation among investors that Samsung Electronics may buy up its own shares to help defend the management right."

Mr. Lee — who is also chairman of the Samsung Group, the conglomerate that includes Samsung Electronics — owns 11.9 trillion won, or \$11.6 billion, in stocks in Samsung Electronics, the insurer Samsung Life and the construction and trading company Samsung C&T, analysts said. Lee Jae-yong would have to pay billions of dollars in taxes if he wanted to inherit his father's shares — a sum the son would find difficult to raise, they said.

Though the elder Mr. Lee's contributions to Samsung have been vital, the implications to Samsung of his declining health do not seem to carry as much weight as they might at other companies. At Apple, for instance, its former chief executive Steven P. Jobs had a hands-on role in the company's creations and inventions, and his death raised concerns among investors that the company might not continue to produce successful, innovative products.

By contrast, Samsung, a South Korean company, does not lean so heavily on just one person's vision. Instead, the group is a huge and complex organization with many executives overseeing each different part of the company. That includes J. K. Shin, who as one of three chief executives at Samsung Electronics, runs the mobile device division, and Kim Hyun-suk, another executive, who heads the company's television business.

Chetan Sharma, an independent telecommunications analyst who also acts as a consultant to phone

companies, underscored the contrast between Mr. Lee's role at Samsung and that of Mr. Jobs at Apple.

"Steve was the driving force behind all the products down to the last detail," Mr. Sharma said. At Samsung, "there are many senior executives who can step in and the world won't notice."

Mr. Sharma added, "While Mr. Lee built an empire in Samsung, he isn't identified with the brand or the products as Mr. Jobs was with Apple."

Still, Samsung's strong position in the smartphone market, which has helped cement its reputation as a global powerhouse, is now being challenged by new low-cost rivals from China and on the high end by Apple.

Samsung remains one of the few handset makers to profit from selling smartphones, with its phones like the Galaxy S5 winning over critics and consumers. Yet last month, the company reported the lowest quarterly sales in over a year at its handset unit, which generated more than three-quarters of Samsung's operating income.

The company also has been fighting a bitter legal battle with Apple over patent infringement claims, and is facing tough competition from Chinese rivals like Huawei and Xiaomi in fast-growing emerging markets.

In response, Samsung has been branching out into new areas like wearable devices and tablets in an effort to protect itself from the competition.

Although Mr. Lee, a billionaire, is not directly overseeing the creation of products, he remains a powerful figure at the company and plays a key role in the company's strategic plans. He is also chairman of the Samsung Group, the conglomerate that includes Samsung Electronics and is also involved in financial services, among other businesses. Mr. Lee and his three children control more than 70 companies connected to the Samsung Group.

Mr. Lee and Samsung have been known for their aggressive tactics since 1987, when Mr. Lee succeeded his father as chairman.

Over the last 15 years, Samsung's share price has risen almost 400 percent on consumers' seemingly

insatiable appetite for its products.

Investors, however, are growing wary of the company's future plans, and some want the tech giant to return part of its large cash stockpile, which topped more than \$50 billion at the end of last year.

Samsung's share price has fallen almost 9 percent in the last 12 months, as shareholders fret over its future growth prospects. The company says it will reinvest its large cash war chest in research and development projects and in new sectors like health care.

Correction: May 14, 2014

An article on Monday about the health status of the chairman of Samsung Electronics, Lee Kun-hee, after a heart attack misstated the nature of a legal battle between Samsung and Apple. It involves patent infringement claims, not copyright infringement.

A version of this article appears in print on May 12, 2014, on page B2 of the New York edition with the headline: Samsung Leader Stable After Heart Attack.

EXHIBIT 20

Samsung's Lee continues to be the richest man

Lee Kun-hee, chairman of Samsung Electronics Co., lost more than 5 percent on the value of his stock holdings last year but remained the country's richest man, data showed Wednesday.

Lee's shares in Samsung Electronics and its affiliates were valued at 11.3 trillion won (\$10.8 billion) as of Tuesday, down 5.6 percent, or 673 billion won, from the beginning of last year, according to Chaebol.com, which tracks the country's family-run conglomerates, known as chaebol.

But he maintained his status as the country's richest man for the fourth consecutive year after topping the stock-rich list in 2010 when Samsung Life Insurance Co. made its market debut.

Lee's stock value fell after the share price of Samsung Electronics, the world's largest smartphone maker, fell amid concerns of tougher competition with rivals.

Shares of Samsung Electronics fell to 1,372,000 won on the last trading day of last year from 1,525,000 won at the beginning of the year.

Lee controls the multi-tentacled Samsung Group, South Korea's largest family-owned conglomerate that has global tech giant Samsung Electronics and scores of other subsidiaries under its wing.

Chung Mong-koo, the chairman of Hyundai Motor Group and the country's second-wealthiest man in terms of stock holdings, gained 3.8 percent, or 255 billion won, on the value of his stocks to 6.94 trillion won over the cited period.

The share price of the group's flagship Hyundai Motor Co. rose to 236,500 won from 206,000 won.

His only son Eui-son came in third with stock holdings valued at 3.16 trillion won, up 4.3 percent, according to the data.

Suh Kyung-bae, who heads South Korea's top cosmetics manufacturer Amore Pacific Corp., saw the combined value of his shares fall 4.6 percent, or 130 billion won, to 2.72 trillion won.

SK Group chairman Chey Tae-won ranked fifth with stock holdings estimated at 2.57 trillion won.

The data also showed that recent bearish market conditions did not make a dent in the value of stocks held by other conglomerate owners.

According to the data, 10 of the 16 tycoons with stock holdings worth 1 trillion won or more saw their stock value rise last year. (Yonhap)